

PORT OF OSWEGO AUTHORITY
Special Meeting June 19, 2017

CALL TO ORDER

Terrence Hammill – Chairman, Amy Tresidder – Vice-Chairman, Jerry Brown – Secretary/Treasurer, Tom Schneider, Kenneth Stevens, Zelko Kirincich – Executive Director, Mike Shanley – Counsel
Excused – John Kares-Smith

PRESENTATION

Joe Mocciano & Lester Burt, of Bowers & Company CPA's, presented the FY 2016 – 2017 Audit to the Board of Directors.

EXECUTIVE SESSION

Mrs. Tresidder made a motion to move into Executive Session for the purpose of discussing the FY 2016 - 2017 Audit findings and Mr. Stevens seconded it. Motion passed unanimously. **Motion 06-19-1701**

Mr. Stevens made a motion to resume the Regular Session and Mr. Brown seconded it. Motion passed unanimously. **Motion 06-19-1702**

NEW BUSINESS

Mrs. Tresidder made a motion to approve the 2016-2017 Annual Audit as presented by Bowers & Company CPA's and Mr. Brown seconded it. Motion passed unanimously. **Motion 06-19-1703**

ADJOURN

Mr. Brown made a motion to adjourn and Mr. Schneider seconded the motion. Motion passed unanimously. **Motion 06-19-1704**



Gerald Brown, Secretary/Treasurer