



## **Special Meeting of the Port of Oswego Authority Board of Directors**

**Monday, June 19, 2017  
5:30 pm**

**Port Authority Board Room**

### **AGENDA**

1. Call to Order
2. Presentation of the FY 2016-2017 Annual Audit - Bowers & Company CPA's,
  - Motion to approve the 2016-2017 Annual Audit **Motion 06-19-1701**
3. Adjourn

**Next Scheduled Board Meeting – Monday, 07/10/2017**