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OCDC Finance Committee Meeting
8:30 pm Office of Economic Development Conference Room
October 8, 2020

8:30 am Call to Order

- A. Approval of July 9, 2020 meeting minutes

Action Items

1. Review 2021 Budget

Committee Action Requested: A resolution of the Committee approving the review of the 2021 Budget.

Representative: Carolyn Evans-Dean, Secretary

2. Self-Evaluation of the Committee

The Committee will review a summary of the committee members' self-evaluation of the committee.

Committee Action Requested: A Resolution of the Committee to transmit the summary evaluation *with/without comment* to the Governance Committee for review and recommendation to the Board.

Representative: Carolyn Evans-Dean, Secretary

3. Review Committee Charter

The Committee will review its Charter.

Committee Action Requested: A Resolution of the Committee to transmit the Committee Charter *with/without comment* to the Governance Committee for review and recommendation to the Board.

Representative: Carolyn Evans-Dean, Secretary

4. Review Committee Annual Report (2020 Fiscal year)

The Committee will review its 2020 Annual Report

Committee Action Requested: A Resolution of the Committee to transmit the Annual Report to the Governance Committee for review and recommendation to the Board.

Representative: Carolyn Evans-Dean, Secretary

Adjourn