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OCDC Audit Committee
8:30 am Office of Economic Development Conference Room
November 18, 2021

8:30 am Call to Order

A. Approval of March 11, 2021 meeting minutes

Action Items

1. Discuss pre-audit procedures

Representative: Mike Lisson, Grossman St. Amour, OCDC Auditor

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 Draft Annual Report (2021 Fiscal Year)

The Committee will review its 2021 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