



**Finance Committee
Meeting Agenda
Tuesday, December 10, 2019**

8:00 AM Call to Order the Meeting of the OCIDA Finance Committee

A. Approval of the Minutes of the July 23, 2019 Meeting of the Committee

ACTION ITEMS

- 1. Self-Evaluation of the Committee:** The Committee members will review the Finance committee members' evaluations

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: Genevieve A. Suits, Secretary

- 2. Review of Committee Charter:**

The Committee members will review the Committee's Charter.

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: Genevieve A. Suits, Secretary

- 3. 2020 Agency Budget**

Committee Action Requested: A Resolution of the Committee to transmit the 2020 Agency Budget to the full Board for adoption.

Representative: Nate Stevens, Treasurer

- 4. Annual Report (2019 Fiscal Year)**

The Committee members will review the Draft Annual Report

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

Representative: Genevieve A. Suits, Secretary

Adjourn