



**Finance Committee
Meeting Agenda
October 11, 2016**

7:45 AM Call to Order the Meeting of the OCIDA Finance Committee

A. Approval of the Minutes of the July 20, 2016 Meeting of the Committee

ACTION ITEMS

1. 2017 Agency Budget

Committee Action Requested: A Resolution of the Committee to transmit the 2017 Agency Budget to the Board for approval.

Representative: Nathaniel Stevens, Treasurer

2. 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: Julie Cerio, Executive Director

3. 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: Julie Cerio, Executive Director

4. Draft Annual Report (2016 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 Governance Committee for review and recommendation to the Board.

Representative: Julie Cerio, Executive Director

Call to Adjourn the Meeting of the OCIDA Finance Committee