



**Finance Committee  
Meeting Agenda  
Tuesday, October 26, 2021**

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

**A. Approval of the Minutes of the August 10, 2021 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:** Nancy Lowery, Secretary, OCIDA

- 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:** Nancy Lowery, Secretary, OCIDA

- 3. Draft Annual Report (2021 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:** Nancy Lowery, Secretary, OCIDA

- 4. 2022 Agency Budget**

**Committee Action Requested:** A Resolution of the Committee to transmit the 2022 Agency Budget to the full Board for adoption.

**Representative:** Nate Stevens, Treasurer, OCIDA

**Adjourn**