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**OCDC Finance Committee Meeting
October 3, 2023**

8:30 a.m. Call to Order

- A. Approval of September 7, 2023 meeting minutes.

Action Items

1. Review and Approve the 2024 OCDC Budget

Action Requested:

- a. A Resolution of the Committee to approve of the 2024 Budget and submit to the full OCDC Board for approval.

Representative: Nate Stevens, Treasurer

2. Self-Evaluation of the Committee

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

Action Requested:

- a. 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

3. Review Committee Charter

The Committee will review its Charter.

Action Requested:

- a. 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

4. Review Committee Draft Annual Report (2023 Fiscal Year)

The Committee will review its 2023 Annual Report

Action Requested:

- a. A Resolution of the Committee to transmit the Annual Report to the Governance Committee for review and recommendation to the Board.

Representative: Nancy Lowery, Secretary

Adjourn