



**Finance Committee
Meeting Agenda
October 6, 2022**

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

1. Approval of the Minutes of the August 18, 2022 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. 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. 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 (2022 Fiscal Year)

The Committee members will review the Draft Annual Report

Action Requested:

- a. 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. 2023 Agency Budget

Action Requested:

- a. A Resolution of the Committee to transmit the 2023 Agency Budget to the full Board for adoption.

Representative: Nate Stevens, Treasurer, OCIDA

Adjourn