



**Finance Committee
Meeting Agenda
October 9, 2018**

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

A. Approval of the Minutes of the June 12, 2018 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 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 Suits, Secretary

- 3. Draft Annual Report (2018 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: Genevieve Suits, Secretary

- 4. 2019 Agency Budget**

Committee Action Requested: A Resolution of the Committee to transmit the 2019 Agency Budget to the full Board for adoption.

Representative: Genevieve Suits, Treasurer

Adjourn