



**Audit Committee
Meeting Agenda
Tuesday, December 8, 2020**

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

A. Approval of the March 17, 2020 minutes

ACTION ITEMS

1. Self-Evaluation of the Committee

The Committee members will review the Audit committee members' evaluations

Committee 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

2. Review of Committee Charter

The Committee members will review the Committee's Charter

Committee 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

3. Draft Annual Report (2020 Fiscal Year)

The Committee members will review the Draft Annual Report of the Committee

Committee 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

4. Preliminary Audit Review

The Audit Committee members will receive the Preliminary Audit Review in 2021 once the OCIDA Board authorizes the Agency to enter into new contracts for OCIDA audit services.

Representative: Nancy Lowery, Secretary

Call to Adjourn the Meeting of the OCIDA Audit Committee