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OCDC Finance Committee Meeting
9:00 am Economic Development Conference Room
December 28, 2017

9:00 am Call to Order

- A. Approval of June 12, 2017 meeting minutes

Action Items

1. Review & Approve 2018 Budget

Committee Action Requested: A resolution of the Committee approving the 2018 Budget and recommendation to the Board at the January 2018 Regular Meeting.

2. Self-Evaluation of the Committee

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

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: Julie Cerio, President/CEO

3. Review/Approve 2017 Finance Committee Annual Report

Committee Action Requested: A Resolution of the Committee approving the annual report.

Adjourn