

## **COIDA & OCCRC AUDIT & FINANCE COMMITTEE**

2/11/2016, 7:30 a.m.

- Minutes from January Audit meeting
- Current financials – brief update
- Review and approve Investment and Procurement reports
- CompDirectUSA and Christian Soller
- Loan Portfolio Review
- Monthly credit-card review
- Review of Investment policy and UTEP
- Update on FY2015 Audit & ABO reporting
- Fund for IOXUS building
- Old Business
- New Business