**Audit & Finance Committee Meeting**

**July 12, 2018**

**8:00 A.M.**

**Jeffrey Lord**, Chair ● **Craig Gelbsman**, Vice Chair ● **Patricia Kennedy** ● **Sarah Harvey**

**Richmond Hulse** ● **Jeff Joyner** ● **Tom Armao ●** **Cheryl Robinson** ● **Andrew Marietta**

**Jody Zakrevsky**, CEO ● **Joseph Scott**, Bond Counsel ● **Kurt Schulte**, Counsel ● **Meaghan Marino**, Administrative Director

1. Chairman’s Comments
2. Approve Meeting Minutes
* May 31, 2018 Board Meeting Minutes - COIDA and OCCRC
* June Audit & Finance Committee Meeting
1. Payment of Bills
2. Review of Financials
3. Resolution for Signers on Bank Accounts
4. Other