

**Audit & Finance Committee Meeting
September 13, 2018
8:00 A.M.**

**Jeffrey Lord, Chair • Craig Gelbsman, Vice Chair • Patricia Kennedy
Richmond Hulse • Jeff Joyner • Tom Armao • Cheryl Robinson • Andrew Marietta**

**Jody Zakrevsky, CEO • Joseph Scott, Bond Counsel • Kurt Schulte, Counsel • Meaghan
Marino, Director of Finance and Administration**

1. Chairman's Comments
2. Payment of Bills
3. Review of Financials
4. Updated OCCRC Bond Issuance Fee Structure
5. Approval of Meeting Minutes – August Audit & Finance Committee meeting
6. Other