

**Audit & Finance Committee Meeting
January 10, 2019
8:00 A.M.**

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

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

1. Chairman's Comments
2. Approval of November 29th COIDA/OCCRC Board Minutes
3. Approval of December 13th Audit & Finance Committee Minutes
4. Payment of Bills
5. Review of Financials
6. New and Unfinished Business
 - Bill from Norfolk Southern for Annual Easement
 - County Appropriation for 2019
 - Revenue Plan
 - Transfer of funds from OCCRC to IDA – December 2015
 - ESD Grant AA042 Project Termination and Grant Write-off
7. Executive Session (if needed)