

Audit & Finance Committee Meeting
May 9, 2019
8:00 A.M.

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

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

1. Chairman's Comments
2. Audit Review with Mary Manzanero
3. Approval of March 28th COIDA Board Meeting Minutes
4. Approval of April 11th COIDA/OCCRC Audit & Finance Meeting Minutes and Governance Meeting Minutes
5. Payment of Bills
6. Review of Financials
7. New and Unfinished Business
 - Approval of 2018 PARIS Report
 - ❖ Annual Report
 - ❖ Investment Report
 - ❖ Procurement Report
 - ❖ Audit & Finance Report
 - Approval of Engineering Contract