



Keith Ventris, Chairman
G. Bridger Cox, Vice Chairman
Peter Carey, Secretary-Treasurer
Hank Bradley, Member
Chris Condley, Member
D.R. Shipley, Member
Brent Kisling, Member
Honorable Randy McDaniel, Ex
Officio

**OIFA Agenda
Regular Meeting
September 28, 2022, 10:00 a.m.
9220 N. Kelley Avenue**

- I. Call to Order, Roll Call, and Announcement of Quorum
- II. Announcement of filing Meeting Notice and posting Agenda in accordance with the Open Meetings Act.
- III. Review and possible approval of Minutes of previous meetings.
- IV. Review and possible action of Financial Report
- V. Discussion and possible action as to employee compensation for Michael Davis, President/CEO; Jeremy Stoner, Senior Vice President; Sunny Dobbins, Vice President; Melissa Burgard, Assistant Vice President; Lorie Collier, Assistant Vice President and possible Executive Session pursuant to Section 307.B.1. of the Open Meetings Act.
- VI. President's Report, including but not limited to:
 - Marketing Activities
 - Recent Loan or Bond Activity
 - Upcoming Event

ADJOURNMENT