



Keith Ventris, Chairman
G. Bridger Cox, Vice Chairman
Peter Carey, Secretary
Hank Bradley, Member
Matthew Caldwell, Member
Brent Kisling, Member
D.R. Shipley, Member

**ODFA Agenda
Regular Meeting
October 26, 2022, 10:30 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 meeting
- IV.** Review and possible action of Financial Report
- V.** Presentation and possible vote to approve the ODFA audit for fiscal year ended June 30, 2022
- VI.** Review and possible approval of travel claims
- VII.** President's Report, including but not limited to:
 - Marketing Activities
 - Recent Loan or Bond Activity
 - Upcoming Events
- VIII.** Announcements