

Keith Ventris, Chairman G. Bridger Cox, Vice Chairman Peter Carey, Secretary-Treasurer Hank Bradley, Member Matthew Caldwell, Member D.R. Shipley, Member Hopper Smith, Member Honorable Todd Russ, Ex Officio

## OIFA Agenda Regular Meeting October 25, 2023, 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. Presentation and possible vote to approve the OIFA audit for fiscal year ended June 30, 2023
- **VI.** President's Report, including but not limited to:
  - Marketing Activities
  - Recent Loan or Bond Activity
  - Upcoming Events

## **ADJOURNMENT**