



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
January 31, 2024, 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. President's Report, including but not limited to:
 - Marketing Activities
 - Recent Loan or Bond Activity
 - Upcoming Events

ADJOURNMENT