



G. Bridger Cox, Chairman  
Peter Carey, Vice Chairman  
Matt Caldwell, Secretary-Treasurer  
Hank Bradley, Member  
Patty Broome, Member  
Keith Ventris, Member  
Honorable Todd Russ, Ex Officio

**OIFA Agenda  
Regular Meeting  
January 29, 2025, 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 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 Events

**ADJOURNMENT**