

2011 OAR FINANCE COMMITTEE

AGENDA

Chairman: Bob Miller
Treasurer: Tom Williams
Staff: Bob Fletcher/Shaula Darfus

Tuesday, Sept. 13, 2011
10:00 a.m. – 11:45 a.m.
Hyatt Regency Columbus

Core Service: Organizational Development and Management
Strategy: Assure that the Association's resource allocation, budgeting process and operating policies are sound, efficient and driven by the Strategic Plan.

- I. **Welcome & Call to Order** Chairman Miller
A. Quorum Determination
- II. **Approve Minutes of Prior Meetings** Chairman Miller
A. Conference call Meeting held 8-25-11
- III. **Chairman's Report** Chairman Miller
A. Status of Proposed 2012 Budget
- IV. **Report of Outside Investment Firm** Morgan Stanley Representative
A. Performance of OAR Investments
- V. **Treasurer's Report** Treasurer Tom Williams
A. July Financial Statements
- VI. **Unfinished Business** Chairman Miller
A. Membership Update
CEO Fletcher
- VII. **New Business** Chairman Miller
A. Committee Funding Requests, if any
- VIII. **Executive Session**, if necessary Chairman Miller
- IX. **Adjournment** Chairman Miller