

**Industrial Development Board of the City of Oak Ridge  
Chamber of Commerce Building – Conference Room**

**May 22, 2014 – 1:30 p.m.**

**FINANCE COMMITTEE MEETING**

- |      |  |                  |
|------|--|------------------|
| I.   | Call to Order  | Chris Johnson    |
| II.  | Roll Call  | Jennifer Johnson |
| III. | Approval of Agenda   | Chris Johnson    |
| IV.  | Finance Committee  | Chris Johnson    |
|      | a. Review of the Draft Finance Policies and Procedures                         |                  |
|      | 1. Investments   |                  |
|      | 2. Expenditures  |                  |
|      | b. Review of Standing Agenda Items/Dates for future Finance Committee Meetings |                  |
|      | c. FY 2015 Budget  |                  |
|      | d. FY 2015 CAM   |                  |
|      | e. Review of current investments   |                  |
|      | f. FY 2014 Audit   |                  |
| V.   | Adjourn  |                  |

***Next Regularly Scheduled Meeting is Monday, June 2, 2014***