

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

JANUARY 29, 2015 – 3:00 p.m.

FINANCE COMMITTEE MEETING

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| 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 State Statues re: Deposits and Investments. | |
| | b. Review of the Tennessee Municipal League Risk Management Policy | |
| | c. Review of 2nd Quarter Actuals vs. YTD Actuals | |
| | d. FY 2015 CAM | |
| | e. IRS 1099 reporting | |
| V. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, February 2, 2015