

## OIAA Finance Committee

Proposed Agenda

25 April 2023

### Conference Call info:

Tuesday, 25 April 2023, 6-7pm EDT

### Agenda:

- I. Approval of Agenda
- II. Consent Agenda
  - A. Approval of Minutes – March Meeting
- III. Reports
  - A. Financial Summary (Brian/Jennifer)
- IV. Old Business:
  - A. Bylaws - discuss re: proposed changes
  - B. 990N Filing status
  - C. Distribution status
    1. NAATW
    2. TIAA
  - D. Update on Treasurer rotation
- V. New Business:
  - A. Process for Committee budget line items?
  - B. Finance Committee Charter draft for approval
- VI. Any other issues?