



**W.D. MORRIS**  
*EXECUTIVE DIRECTOR*



**BOARD OF DIRECTORS**

**MARSHALL SIPLIN**  
*CHAIRMAN*

**MERCEDES MCCALL**  
*VICE CHAIRMAN*

**CLEMENTE CUEVAS**  
*BOARD MEMBER*

**VERNICE ATKINS-BRADLEY**  
*BOARD MEMBER*

**SASCHA RIZZO**  
*BOARD MEMBER*

**OCHFA – Finance/Audit Committee**  
**February 09, 2017 ~ 3:00 P.M.**

# **AGENDA**

**A. AUDITED FINANCIAL STATEMENTS**

1. Review and discuss the Authority's Annual Draft Audited Financial Statements for 2016.  
Dufresne and Associates, CPA – Linda Dufresne

**B. EXECUTIVE DIRECTOR REVIEW**

**ADJOURNMENT**