



Agenda
Finance Committee Meeting
Sequoyah Building Room C-47 - Oklahoma City, OK 73127
Friday January 28, 2022, 11:00 a.m.

DDCO Officers

Chair

AJ Griffin, Edmond

Vice Chair

Robin Arter, Duncan

Secretary

Vacant

Parliamentarian

Alicia Murie, Stillwater

DDCO Staff

Executive Director

Jenifer Randle

Comptroller/Operations Director

Mark Lewis

Planning & Grants Management Director

Vacant

Public Education Coordinator

Vacant

Public Policy and Training Coordinator

Vacant

Youth Leadership Director and Training Coordinator

Vacant

- I. Call to Order, Roll Call and Recognition of Quorum
- II. Discussion and Possible Voting: Meeting minutes of December 10, 2021 *
- III. Discussion and Possible Voting: Old and New Items*
 - A. Review and Discussion of December 2021 Financial Report – Mark Lewis
 - B. Review and Discussion of SFY23 Budget – Sharon Garrity & Mark Lewis
 - C. Contract Monitoring & RFP Update – Jenifer Randle
- IV. Other New Business
- V. Announcements
- VI. Adjournment *

* Indicates Possible Voting