



Oneida Business Committee

Special Meeting
9:00 a.m. Friday, December 16, 2016
BC Conference Room, 2nd floor, Norbert Hill Center

Agenda

To get a copy of the agenda, go to: oneida-nsn.gov/government/business-committee/agendas-packets/

I. CALL TO ORDER AND ROLL CALL

II. OPENING

III. ADOPT THE AGENDA

IV. EXECUTIVE SESSION

A. Audit Committee

Chair: Tehassi Hill, Councilman

- 1. Approve RSM, US LLP presentation materials for January 16, 2017, Annual General Tribal Council Meeting**
- 2. Approve 2016 Year-End audited financial statements presented by RSM, US LLP auditors**

V. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 3:30 p.m., on December 1, 2016, pursuant to the Open Records and Open Meetings Law, section 7.17-1.

The meeting packet of the open session materials for this meeting is available by going to the Oneida Nation's official website at: <https://oneida-nsn.gov/government/business-committee/agendas-packets/>

For information about this meeting, please call the Business Committee Support Office at (920) 869-4364 or (800) 236-2214.