



Oneida Business Committee

Special Meeting
9:00 a.m. Friday, December 15, 2017
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. GENERAL TRIBAL COUNCIL *(To obtain a copy of Members Only materials, visit the BC Support Office, 2nd floor, Norbert Hill Center and present Tribal I.D. card or go to <https://goo.gl/uLp2jE>)*

A. Approve 2018 Annual GTC meeting materials Sponsor: Lisa Summers, Secretary

V. EXECUTIVE SESSION

A. Audit Committee Chair: David P. Jordan, Councilman

- 1. Approve presentation materials for 2018 Annual GTC meeting**
- 2. Approve 2017 Year-End audited financial statements from RSM, US Auditors**

VI. ADJOURN

Posted on the Oneida Nation's official website, www.oneida-nsn.gov, at 3:30 p.m., December 12, 2017, 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.