



# **Oneida Business Committee**

**Special Meeting**  
**9:00 AM Friday, December 13, 2019**  
**BC Conference Room, 2nd floor, Norbert Hill Center**

## **Agenda**

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*Meeting agenda is available here: [oneida-nsn.gov/government/business-committee/agendas-packets/](http://oneida-nsn.gov/government/business-committee/agendas-packets/). Materials for the "General Tribal Council" section of the agenda, if any, are available to enrolled members of the Oneida Nation; to obtain a copy, visit the BC Support Office, 2nd floor, Norbert Hill Center and present a valid Tribal I.D. or go to <https://goo.gl/uLp2jE>. Scheduled times are subject to change.*

### **I. CALL TO ORDER**

### **II. OPENING**

### **III. ADOPT THE AGENDA**

### **IV. EXECUTIVE SESSION**

#### **A. AUDIT COMMITTEE**

- 1. Approve RSM, US LLP presentation materials to be forwarded to the January 20, 2020, tentatively scheduled annual General Tribal Council meeting**  
Sponsor: David P. Jordan, Councilman
- 2. Approve the September 30, 2019, year-end audited financial statements presented by RSM, US LLP**  
Sponsor: David P. Jordan, Councilman

### **V. ADJOURN**

Posted on the Oneida Nation's official website, [www.oneida-nsn.gov](http://www.oneida-nsn.gov) pursuant to the Open Records and Open Meetings law (§ 107.14.)

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