**Agenda**

1. **Welcome and Introductions**
2. **Adjustments to the Agenda**
3. **Meeting Summary/Task Close Out**
   1. Close the loop on previous task assignments, projects, requests, etc.
4. **Chair and Vice Chair elections – *Action Item***
   1. Nominations
   2. Vote
5. **Work Task List – *Action Item*** 
   1. February – July
   2. Draft was sent for comments 12/15
   3. Vote
6. **Wake Finance and Guidelines Policy Language Change - *Action Item***
   1. GoTriangle staff will discuss *attachment A* memo on the financial policy
   2. Wording in the financial policy to match GFOA and Audit recommendations
   3. Subcommittee discussion occurred in October during CAFR presentation
   4. Next Steps on verbiage
   5. Vote
7. **Other Business**
8. **Adjourn**
   1. Next Meeting:
      1. February 18th 2021