



OREGON
INNOVATION
COUNCIL

Audit & Accountability Committee Meeting

Tuesday, January 15, 2019

9:00 am–12:00 pm

**Business Oregon
121 SW Salmon St., Suite 205
Portland, OR 97204**

Roundup Conference Room

Call in number 877-402-9757/Participant code 3263277#

AGENDA

Time	Item	Presenter
9:00 am–9:15 am	Welcome & Introductions	Chair Almodovar
9:05 am–9:25 am	ONAMI Performance Review	All
9:25 am–9:45 am	OTRADI Performance Review	All
9:45 am–10:05 am	VertueLab Performance Review	All
10:05 am–10:30 am	ONAMI 2019-21 Proposal	All
10:30 am–11:00 am	OTRADI 2019-21 Proposal	All
11:00 am–11:30 am	VertueLab 2019-21 Proposal	All
11:30 am–11:40 am	HIOP Update	Marky Brady
11:40 am–11:50 am	Public Comment	Chair Almodovar
11:50 am–12:00 pm	Other Business & Adjourn	Chair Almodovar

Unanticipated agenda items may or may not be included.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: [Mark Brady](#) at (503) 689–5638.