

THURSDAY, MAY 12, 2022
Zoom

OSBA Finance Committee members in attendance at meeting start: OSBA President-Elect Sonja McKenzie, OSBA Secretary-Treasurer Patti Norris, Past President Maureen Wolf, WESD Director of Business Services Russ Allen, PACE Representative Dawn Watson, Klamath County board member Steve Lowell

OSBA staff in attendance at meeting start: Executive Director Jim Green, Director of Business Services Chris Davidson, Operations Assistant Vicky Black.

I. Welcome

Patti Norris called the meeting to order at 10:04 a.m.

II. Approve Minutes

A. February 2, 2022 Minutes

Motion: Steve Lowell moved the committee to approve the February 2, 2022 Finance Committee meeting minutes; Seconded by Russ Allen.

The committee voted and the motion passed unanimously.

B. March 4, 2022 and March 21, 2022 Minutes

Motion: Steve Lowell moved the committee to approve the March 3, 2022 and March 21, 2022 Finance Committee meeting minutes; Seconded by Sonja McKenzie.

The committee voted and the motion passed unanimously.

III. Proposed 2022-23 budget

A. Overview of revenue and expenses

Jim Green said they have moved \$150,000 from Forecast 5 to Special Projects. There was a great deal of discussion about the remaining \$100,000 allocated to Forecast 5 and a general consensus that it should be moved to Special Projects or Contingency

IV. Approve budget

Motion: I move we approve the proposed 2022-23 budget as presented with the following changes: Move the remaining \$100,000 from Forecast 5 and put it into Contingency.

The committee voted and the motion passed unanimously.

IV. Meeting Adjourned

Patti Norris adjourned the meeting at 10:29 a.m.