

TUESDAY, MAY 7, 2019  
Local Government Center, Salem, OR

*OSBA Finance Committee members in attendance at meeting start:* President Tass Morrison, Secretary-Treasurer Maureen Wolf, Greater Albany Business Manager Russ Allen

*OSBA Finance Committee member in attendance via conference call at meeting start:* Vice President Scott Rogers, OSBA Board member Craig Prewitt, Yamhill-Carlton board chair Jami Egland, High Desert ESD board member John Lang

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

*OSBA Finance Committee members not in attendance:* Mike Doherty

**Finance Committee Chair Maureen Wolf called the meeting to order at 2:02 p.m.**

I. Welcome and introductions

Maureen invited the committee to introduce themselves. Mary Paulson did a roll call.

II. Review and adopt agenda

**Motion: Russ Allen moved to adopt the agenda as presented; seconded by Craig Prewitt.**

**The committee voted and the motion passed unanimously.**

III. Policy revision

A. Policy 4400 Investment Procedures

*Mary Paulson did a roll call before the committee voted on the following revisions.*

**Motion: Russ Allen moved to approve the revisions as presented and forward to the OSBA Policy Committee; seconded by Craig Prewitt.**

**The committee voted and the motion passed unanimously.**

IV. Guideline revisions

The committee discussed wording for the proposed revisions.

**Motion: Russ Allen moved to approve the revisions as presented and forward them to the OSBA Board of Directors; seconded by Scott Rogers.**

**The committee voted and the motion passed unanimously.**

V. Adjourn

**Maureen Wolf adjourned the meeting at 2:31**