

FRIDAY, November 22, 2019
Local Government Center, Salem, OR

OSBA Finance Committee members in attendance via conference call at meeting start: OSBA Board President Tass Morrison, OSBA Vice President Scott Rogers, OSBA Secretary-Treasurer Maureen Wolf, OSBA Board member Craig Prewitt, Greater Albany Business Manager Russ Allen, Yamhill-Carlton board member Jami Eglund, 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 9:02 a.m.

- I. Call to order
- II. Approve agenda - **Action**

Motion: Scott Rogers moved the committee to approve the agenda. Tass Morrison seconded.

The committee voted and the motion passed unanimously

- III. Proposed change to outside investment agency - **Action**

Motion: Craig Prewitt moved the committee to approve staff's recommendation to move OSBA's investments from Royal Bank of Canada to D. A. Davidson. Scott Rogers seconded.

The committee voted and the motion passed unanimously.

- IV. Adjourn

Maureen Wolf adjourned the meeting at 9:13 a.m.