FRIDAY, JANUARY 20, 2023 Zoom

OSBA Finance Committee members in attendance at meeting: OSBA President Sonja McKenzie, OSBA Vice president Chris Cronin, OSBA Secretary-Treasurer Bill Graupp, Klamath County board member Steve Lowell, PACE Representative Dawn Watson, Central School District board member Vidal Pena.

OSBA staff in attendance at meeting: Executive Director Jim Green, Director of Business Services Chris Davidson.

Guests in attendance: Fritz Duncan and Fierce Catoc from Jones and Roth

Chris Davidson called the meeting to order at 5:01 p.m.

- I. Welcome and introductions
- II. Audit results
 - A. Fritz Duncan presented the Legal Assistance Trust (LAT) and Local Government Center (LGC) audit results.
 - B. Fritz Duncan presented the OSBA audit results.
- V. Adjourn

Chris Davidson adjourned the meeting at 5:24 p.m.