

TUESDAY, APRIL 18, 2023
Zoom

OSBA Finance/Budget Committee members in attendance at meeting start: OSBA President Sonja McKenzie, OSBA President-elect Sami Al-Abdrabbuh, OSBA Vice president Chris Cronin, OSBA Secretary-Treasurer Bill Graupp, OSBA Past President Scott Rogers, PACE representative Dawn Watson, Springfield 19 CFO Brett Yancy, Klamath County board member Steve Lowell,

OSBA staff in attendance at meeting start: OSBA Executive Director Jim Green, OSBA COO Chris Davidson, Operations Assistant Vicky Black

Guests at meeting: Helix 1 board member Emily Smith, Brent Peterson from D. A. Davidson

Budget Committee interim chair Bill Graupp called the meeting to order at 3:00 p.m.

I. Welcome and introductions

Guests were introduced.

II. Select Committee Chair

**Bill Graupp nominated himself; Seconded by Chris Cronin
The committee voted and the motion passed unanimously.**

III. Approve Agenda

Two committee members asked for item VII on the agenda to be moved forward in the meeting to item V.

**Steve Lowell moved the committee to approve the agenda with the change listed above.
Sonja McKenzie seconded the motion.
The committee voted and the motion passed unanimously.**

IV. Approve minutes

**Chris Cronin moved the committee to approve of the minutes with the correction that she was at the January 20, 2023 meeting, but not listed; Sonja McKenzie seconded the motion
The committee voted and the motion passed unanimously.**

V. ESG Discussion

Bill Graupp shared his proposed change that OSBA not invest in anything illegal for children. Chris Davidson and Brent Peterson presented a PowerPoint on ESGs. There was a great deal of discussion about the definition(s) and the need to clarify what implementing this policy would mean and who would make those decisions. The group came to a consensus that more discussion and research needs to be done to determine if this change can be implemented. The committee decided to meet to discuss this further in the month of May, 2023.

VI. Proposed 2023-24 budget

Jim Green and Chris Davidson presented the highlights of the proposed budget.

There was a question about why certain cuts were made and Jim explained that cutting staff would mean cutting services and that the Board could decide to continue Board scholarships by using the contingency money if they wanted.

There was a question about the continuation of the Revenue Advisory Committee and Chris said those meetings will resume once the Strategic Plan has been made, which will hopefully be by the end of the year.

VII. Approve budget

Scott Rogers moved to approve the 2023-24 OSBA budget; Sami Al-Abdrabbuh seconded the motion.

The committee voted and the motion passed unanimously.

VII. Adjourn

Bill Graupp adjourned the meeting at 4:50 p.m.