

MONDAY, MAY 22, 2023
Zoom

OSBA Finance Committee members in attendance at meeting: OSBA President Sonja McKenzie, OSBA Secretary-Treasurer Bill Graupp, PACE Representative Dawn Watson, Klamath County board member Steve Lowell, Springfield CFO Brett Yancy

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

Guests in attendance: Brent Peterson, D. A. Davidson

Bill Graupp called the meeting to order at 10:02 a.m.

- I. Welcome and introductions
- II. Approve agenda

Motion: Sonja McKenzie moved the committee to approve the agenda; Seconded by Steve Lowell.

The committee voted and the motion passed unanimously.

- III. Approve minutes

Motion: Brett Yancy moved the committee to approve the April 18, 2023 Finance/Budget Committee meeting minutes; Seconded by Sonja McKenzie.

The committee voted and the motion passed unanimously.

- IV. ESG discussion

Chris Davidson and Brent Peterson presented information on Environmental, Social and Governance (ESG) investing. It was proposed the information be shared with the Executive Committee in June and later with the entire OSBA Board, with a possible goal that a lens can be created for investing. It was also suggested that investment strategies of similar organizations be researched.

Bill Graupp adjourned the meeting at 10:46 a.m.