

MONDAY, SEPTMEBER 18, 2023  
Zoom

*OSBA Finance Committee members in attendance at meeting:* OSBA Vice president Chris Cronin, OSBA Secretary-Treasurer Emily Smith, OSBA Board member Dawn Watson, OSBA Board member Steve Lowell, Springfield CFO Brett Yancy.

*OSBA staff in attendance at meeting:* Executive Director Jim Green, Deputy Executive Director Emielle Nischik, Chief Operations Officer Chris Davidson, Accounting Specialist Jaime Conder, Operations Assistant Vicky Black.

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

**Jim Green called the meeting to order at 2:33 p.m.**

- I. Welcome and introductions
- II. Elect Committee Chair

**Motion: Chris Cronin moved the committee to elect Emily Smith as Committee Chair.**

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

- III. Approve agenda

**Motion: Steve Lowell moved the committee to approve the agenda; Seconded by Chris Cronin.**

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

- IV. Approve minutes

**Motion: Brett Yancy moved the committee to approve the May 22, 2023, Finance/Budget Committee meeting minutes; Seconded by Chris Cronin.**

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

- V. Portfolio Update

Brent Peterson shared a presentation regarding portfolio.

- VI. ESG discussion

Consensus from the finance committee to bring the ESG discussion to the OSBA Board of Directors. Jim Green added that an annual investment report could be generated.

**Emily Smith adjourned the meeting at 3:18 p.m.**