



OREGON SCHOOL BOARDS ASSOCIATION
OSBA Finance Committee Meeting
Friday, January 19, 2024, 5:00 PM

Via Zoom <https://us02web.zoom.us/j/85011602782?pwd=OVhYbWVwNDRULzhhYjN2bkF6ZHVZQT09>

Agenda

- I. Welcome and introductions - *Chris Davidson***
- II. Review and adopt agenda - ACTION**
Recommended Motion(s): "I move we adopt the agenda as presented."
- III. Elect Chair - ACTION**
Recommended Motion(s): "I move the committee elect ____ as Committee Chair."
- IV. Approval of minutes - ACTION**
Recommended Motion(s): "I move we approve the September 18, 2023, minutes as presented (or with the following changes)."
- V. 2022-2023 Audits - *Jones & Roth***
- VI. Approve ESG Guideline Revisions - ACTION**
Recommended Motion(s): "I move we adopt the revisions as presented (or with the following changes)."
- VII. Adjourn**