



Oregon Utility Notification Center Budget & Audit Committee Meeting

Date: Tuesday – June 30, 2020

Time: 9:00 am to 10:00am

Location:

Conference call is available for this meeting. Please dial 1-646-307-1990. Enter conference ID: 889-738-824# View screen share at: <u>https://join.me/DigSafe_2019</u>

AGENDA

- 1. Announcements and Introductions
 - a. Announcements and Guest sign-in
 - b. Review/approve and/or amend prior Meeting Minutes if needed.
 - c. Chair Statement
- 2. New Business
 - a. Discuss separating line item 510 Publicity & Education
 - b. Discuss reports to the OUNC Transparency page
 - c. Discuss adding information to OUNC Policy & Procedures
- 3. Old Business
- 4. For the Good of the Order
- 5. Next Meeting To be decided