



Oregon

Tina Kotek, Governor

Oregon Utility Notification Center
305 NE 102nd Avenue, Suite 300
Portland, OR 97220-4170
(503) 232-1987

**Oregon Utility Notification Center
Budget & Audit Committee Meeting
Date: Wednesday, February 8, 2023
Time: 8:00 am to 8:45 am**

Location:

**CCC – Wilsonville Training Center – Room 111
29353 SW Town Center, Loop E
Wilsonville, OR 97070
Or join us virtually**

Join Zoom Meeting

<https://us06web.zoom.us/j/86559088362?pwd=Ump1bmtZKzI1a3Bsd3AxTUxkQkw2dz09>

Meeting ID: 865 5908 8362

Passcode: 751936

One tap mobile

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A G E N D A

1. Announcements and Introductions
 - a. Announcements and Guest sign-in
 - b. Review/approve and/or amend prior meeting minutes from 12.13.22
 - c. Chair – Statement
2. New Business
 - a. Deciding on committee/staff responsibility for auditing One Call Concepts calls and criteria/frequency (or refer this to another committee)
3. Old Business
 - a. Review December financials and close out 2022 budget.
 - b. Review/recommend amendments to the 2023 to bring back to the OUNC Board review/approval
4. For the Good of the Order
5. Next Meeting - tbd