

Budget & Audit Committee Minutes - DRAFT
February 8, 2017
Location: NW Natural Gas/Training Center
20285 SW Cipole Rd, Sherwood OR 97140

Members attending: Joyce Nelsen, Ted Miller, Jeff Daniels and Johnny Sapp.

Joyce called meeting to order at 8:15 am and introductions were made.

Agenda

Review Proposed 2017 Budget

The proposed 2017 budget was reviewed.

It was decided to add in \$5000.00 for a donation to JJ Harrison.
\$5,000.00 was removed from Executive Board Exp to fund this.

A recommendation for approval will be given to the board at the Feb 8, 2017 board meeting.

Meeting adjourned at 8:35am
Next meeting: TBD

Submitted by: Joyce Nelsen on Mar 1, 2017