



Oregon

Tina Kotek, Governor

Oregon Utility Notification Center
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**Oregon Utility Notification Center
Budget & Audit Committee Meeting
Date: Monday, November 13, 2023
Time: 1:00 pm to 3:00 pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/84784711859?pwd=W8b7aLAGqabrx0fMZ18IQ8cwsGueqd.1>

Meeting ID: 847 8471 1859

Passcode: 463303

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 08.23.23.
 - c. Chair – Statement

2. New Business
 - a. Finalize 2024 Budget Process, revising projections.
 - b. Committee consideration of Financial Review/Audit frequency; plans for 2024/25.

3. Old Business
 - a. Invitation to bid for accounting/payroll services.
 - b. Consider exemptions and subsidies issue and plans for 2024/25.
 - c. Staff payroll impacts - salary/classification, costs, benefits, PTO, PERS.
 - d. Update on board-approved elimination of OCC finance charges.

4. For the Good of the Order

5. Next Meeting - tbd