Oregon

Tina Kotek, Governor

Oregon Utility Notification Center
Budget & Audit Committee Meeting
Date: Wednesday, August 23, 2023
Time: 2:00 pm to 4:00 pm

Join Zoom Meeting
https://us06web.zoom.us/j/85215204090?pwd=elc0ekVLZHJFWjB4eVo2RGFURUFEQT09
Meeting ID: 852 1520 4090 - Passcode: 273478

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 02.08.23.
    c. Chair – Statement

2. New Business
    a. Initiate 2024 Budget Process
    b. Discuss plans for Financial Review/Audit frequency.
    c. Consideration of finance charges assessed by OCC.
    d. Discuss plans for OUNC property liquidation (sale, auction, donation, etc.)
3. Old Business
    a. Initiation of invitation to bid for accounting/payroll services.
    b. Discuss exemptions and subsidies issue and plans for 2024/25.
    c. Staff payroll impacts - salary/classification, costs, benefits, PERS

4. For the Good of the Order

5. Next Meeting - tbd