

**OREGON CASCADES WEST COUNCIL OF GOVERNMENTS  
FINANCE COMMITTEE MINUTES  
July 19, 2018**

**MEMBERS:** Mayor Sharon Konopa, Albany; Commissioner Claire Hall, Lincoln County; Commissioner Anne Schuster, Benton County; Councilor Bob Elliott, Lebanon; and Councilor Dann Cutter, Waldport.

**STAFF:** Executive Director Fred Abousleman; Deputy Director Rachael Maddock-Hughes; Finance Director Sue Forty; Community and Economic Development (CED) Director Phil Warnock; Senior and Disability Services (SDS) Director Randi Moore; Community Services Program (CSP) Manager Jennifer Moore; and Executive Assistant Jennifer Kelley.

The Oregon Cascades West Council of Governments' (OCWCOG) Budget Committee Meeting was called to order by Treasurer Claire Hall on July 19, 2018 at the Cascades West Center in Albany.

**1. Minutes of Previous Meetings**

The motion to approve the minutes of the May 17, 2018 Finance Committee meeting was passed unanimously.

**2. Financial Report**

No substantial discussion was held regarding the Financial Report. The Finance Committee accepted the OCWCOG Financial Report.

**3. Other Business**

There was no other business.

**4. Adjournment**

*Minutes recorded by Jennifer Kelley.*