

**OREGON CASCADES WEST COUNCIL OF GOVERNMENTS
FINANCE COMMITTEE MEETING MINUTES
AGENDA
September 19, 2019**

MEMBERS: Commissioner Pat Malone, Benton County; Mayor Sharon Konopa, City of Albany; Mayor Jim Lepin, City of Millersburg; and Mayor Biff Traber, City of Corvallis

STAFF: Executive Director Fred Abousleman; Deputy Director Rachael Maddox-Hughes; Finance Director Sue Forty; Finance Manager Martha Jirovec; Senior and Disability Services (SDS) Director Randi Moore; Community Services Program (CSP) Director Jennifer Moore; Technology Services Manager Brian Chytka; Human Resources Manager Ryan Schulze; Community and Economic Development (CED) Director Phil Warnock; and CED Executive Administrative Assistant Emma Chavez.

The Oregon Cascades West Council of Governments' (OCWCOG) Finance Committee Meeting was called to order by Treasurer Sharon Konopa at 11:20 am on Thursday, September 19, 2019 at the Cascades West Center in Albany.

1. Approval of Previous Meeting Minutes

Commissioner Pat Malone motioned to approve the July 18, 2019 meeting minutes. Mayor Biff Traber seconded. Motion passed unanimously.

2. Finance Reports

OCWCOG Finance Director Sue Forty introduced Martha Jirovec as the new Finance Manager. Finance Director Forty went on to note that the report is the final year-end report and asked if the Finance Committee had any questions.

Treasurer Konopa questioned if there was anything to highlight from pages eight or nine. Finance Director Forty advised that there was not; that the numbers are the same as they have been throughout the year. There were no further questions.

3. Other Business

There was no other business to discuss.

4. Adjournment

Meeting adjourned at 11:35 am.

Meeting minutes taken by Emma Chavez.