



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

Financial Committee Meeting Minutes

Monday May 9, 2021, at 3:00 pm – **DRAFT**
Meeting held via Zoom

Committee Members Present: Al Hrynshyn, Clarissa Berndt, Dave Downing, and Malcolm Wilson. [Quorum Reached 4/5 members present]. Staff Present: Leslie Owens

1. **Call meeting to order:** Meeting was called to order at 3:06 pm by Director Hrynshyn.
2. **Approval of Minutes:** Director Hrynshyn moved to approve the October 4, 2021, as presented Malcolm Wilson gave the second with the motion passing unanimously.
3. **Review Annual Budget:** *[Reports reviewed and discussed: Appropriations vs Actual and Budget vs Actual.]* Clarissa Berndt discussed the Appropriations vs Actual and skipped the Budget vs Actual documents, as they were pulled from QuickBooks and although accurate, not a good reflection of what is happening. Charged with reviewing the Budget to make sure that the district is not close to going over budget in any specific program, fund, or area of the budget. The Appropriations are pretty straight forward and no one fund is in danger of going over the appropriated monies at this time. Discussions followed that related to the budget and there were no changes or issues brought up.
4. **Meeting Adjourned:** Meeting was adjourned at 4:09 pm.

All supporting documents mentioned in the minutes are a part of the official record and are available upon request. Please contact the office at admin@uwsxcd.org to request copies.

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