



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

Finance Committee Meeting

DRAFT AGENDA – Monday, November 14, 2022

Meeting will be held via Zoom – please contact admin@uwsacd.org for Zoom code at least four hours prior to start of meeting (tie in by phone also available upon request).

	Category	Details
1	Action Items	a) Call meeting to order b) Review Agenda
2	Discussions/Reviews	a) Call meeting to order b) Review Agenda c) Review Last Meeting Minutes [2022.08.23] d) Review FY23 Financials e) Review Budget Calendar f) Discuss Resolution 04-2022 Appropriation Transfer g) Discuss Board Duties And Responsibilities Policy Manual
3	Public Comment	Any public Comments (?)
	Next Meeting Adjournment	Next Meeting: February 13, 2022 at 10:30 AM Adjourn Meeting

**Public comment is limited to three minutes per participant.*

This agenda is a draft. Topics may be added or removed. Scheduled times for specific topics may change without notice.