



UPPER WILLAMETTE
SOIL & WATER CONSERVATION DISTRICT

FINAL

Reviewed on 8/14/2023

Finance Committee Meeting

Feb 13th, 2023, at 10:30 AM

Meeting held via Zoom

Committee Members Present: Al Hrynshyn, Clarissa Berndt, Leslie Owens, Gary Jensen, and Karl Morgenstern. **Staff present:** Dave Downing

1. **Call meeting to order:** Meeting was called to order at 10:35 pm by Director Hrynshyn.
 - a. **Approval of Minutes:** November minutes were reviewed with no suggested edits.
 - b. **Financial Reports:** [*Appropriated Expenses Budget v Actual Summary (for current fiscal year to last quarter ending); Budget v Actual for Funds and Programs (for current fiscal year to last quarter ending)*] Clarissa Berndt went over the financial reports with the committee and answered any questions they had. The committee made sure that the budget was in good standing.
2. **No public present.**
3. **Meeting Adjourned:** Meeting was adjourned at 11:08 am.

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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