



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

Finance Committee Meeting - DRAFT AGENDA

05/13/2024 via zoom starting at 10:30am

To Join Zoom Meeting:

<https://us02web.zoom.us/j/88452757841?pwd=YytneEFvZHhIUm9zc0U1Y0RkOTIKZz09>

Meeting ID: 884 5275 7841

Passcode: 656245

	Category	Details
1	Order	Call meeting to order!
2	Action Items	a) Review Agenda - Motion b) Review Last Meeting Minutes - Motion c) Review Financials (last quarters) - Motion d) Update Finance Committee Charter - Motion
3	Discussions	a) Review and Discuss Financial Controls Handbook Draft b) Open Discussion – Sharing of ideas or concerns
4	Adjournment	Adjourn meeting

Voting Committee Members

Karl Morgenstern – Chair

Al Hrynyshyn

Clarissa Berndt

Andy Burke

Leslie Owens

Definitions:

Draft Agenda- Good faith effort to outline all topics for the meeting, posted to the public two weeks prior to the meeting date. This Agenda can be edited as needed to add or remove talking points as soon as they become available.

Action Items- Items that need to be acted upon and require a motion by the committee.

Motion – Motions are needed for any decisions made at the meeting regarding recommendations to the District Manager or changes made to documents.

Discussions- Items to be discussed that have no actions required, usually still in the planning phase.