

LCOG Board of Directors Meeting

DATE: Thursday, April 25, 2019

TIME: 6:00 p.m.

LOCATION: LCOG 859 Willamette St., Suite 500, Eugene, OR 97401

CONTACT: Brenda Wilson, 541-682-4395, [bwilson@lcog.org](mailto:bwilson@lcog.org)

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1. Agenda: April 25, 2019

Documents:

[BD AGENDA APR.PDF](#)

2. Item 5 Memo: FY19 Revised Budget

Documents:

[5 MEMO FY19 REVISED BUDGET.PDF](#)

3. Item 5 Attachment: FY19 Revised Budget - Draft

Documents:

[5 ATTACH FY19 REVISED BUDGET - DRAFT.PDF](#)

4. Item 6a: February 2019 Minutes

Documents:

[6A FEB MINUTES.PDF](#)

5. Item 6b Memo: Food Service Contracts

Documents:

[6B FOOD SERVICE CONTRACTS.PDF](#)

6. Item 8 Memo: Quarterly Financials

Documents:

[ITEM 8 MEMO QUARTERLY FINANCIALS.PDF](#)

7. Item 8 Attachment: Quarterly Financials

Documents:

[ITEM 8 ATTACH QUARTERLY FINANCIALS.PDF](#)

8. Item 9a Memo: Executive Committee Report

Documents:

[9A MEMO EXEC COMM REPORT.PDF](#)

9. Item 9b Memo: Advisory Council Report

Documents:

[9B ADVISORY COUNCIL REPORT.PDF](#)

10. Complete Packet

Documents:

[COMPLETE PACKET.PDF](#)