

4. Aging & Disability Resource Center

Under this item, LCOG/S&DS' plans around the implementation of our grant-supported "local aging and disabilities resources center" can be shared and discussed. As has been previously described, this effort to improve services is supported by a substantial grant from the federal Centers for Medicare and Medicaid. Most valuable to staff will be the Committee's input regarding *what you would like to see and have available, if it was a neighbor or elderly parent that you were assisting*. A handout will be provided.

5. LCOG Audit Committee

Under our procedure, the Board's Audit Committee meets with the agency's auditor prior to the annual audit and again after the audit, prior to the Audit Report presentation to the Board in December. There were two Board members on the Committee last year. However, the decisions about role, meetings, composition, etc. are entirely up to the Executive Committee and/or the Board. A proposed schedule for the audit of LCOG's Financial Statements and operation in FY 2008-09 will be available for review under this agenda item. The Committee is encouraged to designate/appoint one or more Board members to this year's Audit Committee.

6. LCOG Bylaw Amendment, Prohibiting Benefit to Private Parties

As arrangements have been made to execute a loan, pursuant to the Board's authorization last month, bond counsel has been checking off the provisions needed for tax-exempt financing. All the check marks were in place, save one. It appears that we lack "an explicit statement that the net earnings of LCOG cannot inure to the benefit of private parties." While the attorney acknowledged that it is "entirely probable that LCOG does not, in fact, distribute its earnings to private entities or individuals," she did assert that a Bylaw amendment confirming this would be appropriate and necessary. Under this item, proposed Bylaw language will be shared. The Committee is encouraged to endorse the proposed Bylaw amendment and offer a Do-Pass recommendation to the Board at its June meeting. Bylaw changes require a 2/3 affirmative vote of the Board with a quorum present and also require a 30-day advance notice to the Board that an amendment is to be considered,

Administration and Management Items:

7. Agency Legal Counsel, Request for Information

Under this agenda item, a brief report can be made regarding LCOG's planned solicitation of qualified respondents to serve as Legal Counsel. No Committee action is needed.

8. Park Place Building, CM/GC Findings Evaluation

For this agenda item, the Committee is acting as the designated Contract Review Board for the agency. Attached, under a memorandum from Associate Director Bob Swank, is a review of the findings originally adopted to justify an exemption from the competitive bidding process set forth in ORS 279. The post-project evaluation narrative follows the findings and is shown in italics. The LCOG Contract Review Board is asked to accept this Review and Evaluation.

9. Other

Next Executive Committee Meeting: June 11 at 5:30 p.m. in the LCOG office.