

LCOG Board of Directors

DATE: Thursday, December 12, 2019

TIME: 6:00 p.m.

LOCATION: LCOG, Park Place Building, 5th floor, Buford Meeting Room, 859 Willamette St., Suite 500, Eugene, OR 97401

CONTACT: Brenda Wilson, 541-682-4395, bwilson@lcog.org

1. Agenda: December 12, 2019

Documents:

[BD AGENDA DEC 2019.PDF](#)

2. Item 4a Memo: FY19 Financial Statements And Audit Report

Documents:

[4A MEMO FS AND AUDIT REPORT.PDF](#)

3. Item 4b: FY19 S&DS Information And Assistance Report

Documents:

[4B SDS INFO AND ASSIST REPORT.PDF](#)

4. Item 5a Minutes: October 10, 2019

Documents:

[5A OCT MINUTES.PDF](#)

5. Item 5b Memo: FY21 Member Dues Rates

Documents:

[5B MEMO DUES.PDF](#)

6. Item 5b Attachment: LCOG Member Dues Schedule

Documents:

[5B ATTACH FY21 DUES SCHEDULE.PDF](#)

7. Item 5c Memo: Budget Assumptions And Process

Documents:

[5C MEMO BUDGET ASSUMPTIONS.PDF](#)

8. Item 5c Attachment A: FY21 Budget Assumptions

Documents:

[5C ATTACH A FY20BUDGET ASSUMP.PDF](#)

9. Item 5c Attachment B: FY20 R And FY21 A Budget Process

Documents:

[5C ATTACH B FY20 R AND FY21 A BUDGET PROCESS.PDF](#)

10. Item 7 Memo: Executive Committee Members

Documents:

[7 MEMO EXEC COMM MEMBERS.PDF](#)

11. Item 8a Memo: Executive Committee Report

Documents:

[8A MEMO EXEC COMM REPORT.PDF](#)

12. Item 8b: Advisory Council Reports

Documents:

[8B ADVISORY COUNCIL REPORT.PDF](#)

13. Complete Packet

Documents:

[COMPLETE PACKET.PDF](#)