



EXECUTIVE COMMITTEE MEETING AGENDA FOR JANUARY

Date: Tuesday, January 11, 2022
Time: 5:30 p.m.
Location: Join Zoom Meeting:

<https://zoom.us/j/91661217359?pwd=RHVxZ2ZybmtxcFh2S2xpMTIHalFOdz09>

Meeting ID: 916 6121 7359
Passcode: 125457

Contact: Brenda Wilson, (541) 682-4395

* Denotes Packet Attachment

Informational Items

1. FY21 Audit Update

Policy / Action Items

- 2.* FY23 Budget Assumptions - Recommend Adoption to Board
- 3.* FY23 LCOG Dues Rates - Recommend Adoption to Board
- 4.* Appointment of 5 Executive Committee members
- 5.* Draft January Board Meeting Agenda - Approve

Public Comment is limited to 3 minutes. The Board has the right to ask disruptive attendees to leave the meeting. The Board may choose not to respond to comments and lack of response does not indicate support or disagreement.

American Sign Language interpretation is available with 48 hours notice.

859 Willamette Street, Suite 500, Eugene, OR 97401 Phone (541) 682-4283. TTY (541) 682-4567. Fax (541) 682-4099