**Board of Commissioners Monthly Meeting**

**Monday, August 29, 2022, 4:30 PM**

**17661 Pilkington Road, Lake Oswego OR via Zoom**

**AGENDA ITEMS**

1. **Call to Order 4:30 PM**
2. **Auditor’s Report to the Board: FY 2021/2022** Mr. Russell Ries, CPA **4:31 PM**

Jarrad, Seibert, Pollard & Co

1. **Public Comment (2 Minute Limit) 5:00 PM**
2. **Review and Approval of Minutes 5:05 PM**
* July 25, 2022 Regular Board Meeting
1. **General Manager’s Report 5:10 PM**
2. **Unfinished Business -** None **5:15 PM**

1. **New Business 5:20 PM**
	* HR Answers Investigation – Commissioner Magura

Unbudgeted Expenses Board Treasurer

1. **Chair Report 5:25 PM**
2. **Adjournment 5:30 PM**

**Upcoming Meeting**

**Regular Board Meeting: Monday, September 26, 2022 at 4:30 P.M.**

Join Zoom Meeting
<https://us06web.zoom.us/j/89353149493?pwd=SU5hM2FOSFppaUZXd2RJZUpXbUpSdz09&from=addon>

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