

**OREGON SCHOOL BOARDS ASSOCIATION**  
**Finance Committee Meeting**



**Agenda**

**Salem Convention Center, Room Croisan C**

**Salem, Oregon**

- I. Welcome and introductions (3:00 p.m.)
- II. Review and adopt agenda - **ACTION**  
*Suggested motion: "I move we adopt the agenda as presented."*
- III. Approval of minutes - **ACTION**
  - A. February 2nd and May 7th meetings  
*Suggested motion: "I move we adopt the minutes as presented (or with the following changes...)"*
- IV. Investments and finances
  - A. Investment portfolio and performance, *Brent Peterson* - **REPORT**
  - B. 2018-19 year-end highlights, *Chris Davidson* - **REPORT**
  - C. Current financial report, *Chris Davidson* - **REPORT**
- V. New business
- VI. Adjourn (4:30 p.m.)