



Board of Commissioners Meeting
Thursday | December 15, 2022 | 3:00 pm
In Person: 5900 NW Pinefarm Ct, Hillsboro, OR 97124
and online using Teams link

Agenda

- A. **Call to Order**
- B. **Roll Call**
- C. **Public Comment**
- D. **Written Communication - None**
- E. **Approval of Meeting Minutes**
 - 1. September 15, 2022 Minutes*3
- F. **Finance Report**
 - 1. November Financial Statement (Stout)*x
- G. **Project Reports**
 - 1. Emergency Communications System Update (Polluconi).....x
 - 2. New Facility Update (Polluconi)
- I. **New Business**
 - 1. FY24 Budget Calendar and Financial Policies (Stout) *x
 - 2. Call for Citizen Reps on FY24 Budget Committee (Stout)
 - 3. County Board Fund – Financial Update (Calvert)
- J. **Director’s Report**
- K. **Adjournment**

Next meeting March 16, 2023 at 3:00 p.m.

*** Requires Action**