

AGENDA

Budget Committee

January 23, 2023 1:00 PM – 2:00 PM (PT)

Members:

- Lisa Skari (Chair, Mt. Hood President)
- Jessica Howard (Chemeketa President)
- Tim Cook (Clackamas President)
- Jane Reid (OCCA President, Clackamas Board)
- Stephen Crow (TVCC Board)
- Alan Unger (COCC Board)
- Jess Jacobs (Director of Accounting & Budget, LBCC)

OCCA Staff: Katie Archambault, Karen Smith, Lochlan Rehbein-Verhoeven

Item	Docket	Presenter
A. Welcome & Rollcall		Lisa Skari, Chair
B. Reivew OCCA Audit FY22-23 a. Full Audit Report (separate attachment) b. Governance Letter (A-1)	A-1	Larry Grant and Toby Roth, Auditors, Grove, Mueller & Swank
C. Review year-to-date financials	C-1	Katie Archambault, all
D. House reserve fund		Katie Archambault, all
E. High-level conversation about next fiscal year budget assumptions		All
F. Good of the Order		All
G. Adjourn		Lisa Skari, Chair

2021-2027 OCCA Strategic Priorities and Objectives – Budget Committee as Supporting Committee

Priority 3: Advance the association by implementing best practices for effective and efficient operations with a focus on continuous improvement.

Objectives

- Develop a sustainable budget for OCCA that integrates the Student Success Center.