



Inlow Hall - Board Room

2:00 - 4:35 p.m.

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| 2:00 – 2:10 | 1. Context & Comment
A. Call to Order
B. Roll Call
C. Announcements
D. Public Comment |
| 2:10 – 2:30 | 2.. Executive Session: OPM Contract (pursuant to ORS 192.660(2)(f), to consider information or records that are exempt by law from public inspection, and ORS 192.660(2)(g) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations).....Kelly Ryan, EOU President |
| 2:30 – 2:50 | 3. 2024-25 EOU Capital Planning Update (Discussion)
.....John Garlitz, EOU Director
Facilities and Planning |
| 2:50 -3:15 | 4. 2024 Annual Financial Statement and Single Audit (Action)
.....Caroline Wright, CPA CliftonLarsonAllen, LLP, Signing Director |
| 3:15 – 3:25 | <i>Break</i> |
| 3:25 – 3:40 | 5. 2024-25 Internal Audit Update (Discussion).....Trevor Campbell, Kernutt Stokes, LLC |
| 3:40 – 4:00 | 6. FY25 Q2 Management Report (Action).....LeeAnn Case, VPFA |
| 4:00 – 4:15 | 7. FY26 Budget Process Update (Discussion).....LeeAnn Case, Interim VPFA |

4:15 – 4:30 8. [F&A Committee Self Assessment Tool](#) (Discussion)
.....Chuck Hofmann, Chair and
Cedric Riel, Vice Chair

4:30 – 4:35 9. Closing Comments & Adjournment