

AGENDA

SDAO Board of Directors and SDIS Board of Trustees
Work Session

November 16, 2023

SDAO Districts Center | Salem, Oregon

Microsoft Teams Link: [Click here to join the meeting](#)

9:00am Audit Committee

10:00am Convene Work Session

1. Call to Order Todd Heidgerken
2. Roll Call Kaylie Bahnsen
3. SDIS Actuary Report Craig Scukas, PWC
Action: Information/Discussion
4. SDAO/SDIS Audit Report James Marta, JM & Associates
Action: Information/Discussion
Mike Doherty
5. SDAO/SDIS Investment Report Lauren Brant, PFM
Action: Information/Discussion
Ellen Clark, PFM
6. SDAO/SDIS 2022-2025 Business Plan Update Frank Stratton
Action: Information/Discussion
Scott Neufeld
7. Executive Director Staff Activity Report Frank Stratton
Action: Information/Discussion
8. Sexual Abuse Public Service Announcement Presentation McKenzie Nix
Action: Information/Discussion
9. Adjourn Joint Work Session

12:00pm Lunch