

Central Oregon Intergovernmental Council
BOARD AGENDA *REVISED*



Central Oregon Intergovernmental Council, Thursday, February 2, 2017, at 5:30 p.m., City of Redmond
Public Works Department

1. **Call to Order and Introductions**
2. **Election of 2017 COIC Officers**
3. **Public Comment**
4. **Consent Agenda (A)**
 - a. Approval of Executive Committee Minutes of December 1, 2016 (A) Attachment A
 - b. Approval of Board Minutes of December 1, 2016 (A) Attachment B
 - c. Financial Report, December 2016 (A) Attachment C
 - d. Staff Report, January 2017 (A) Attachment D
 - e. Cascades East Transit Monthly Management Report and
Cascades East Ride Center Monthly Management Report, December 2016 (A) Attachment E
5. **Administrative**
 - a. Appoint Budget Officer, Budget Calendar and Budget Committee Members (A) Attachment F
Karen Friend, Executive Director
 - b. Authorization of Change in Financial Statement Reporting (A) Attachment G
Michelle Williams, Fiscal Services Administrator
 - c. Approve COIC Board Member Applications – Katy Brooks and Casey Kaiser (A) Attachment H
Karen Friend, Executive Director and handout
6. **Presentations**
 - a. Presentation of FY 2015-2016 COIC Audit
Stuart Katter, Kerkoch, Katter and Nelson, CPA
The full audit is posted on the website
7. **Board Member Orientation & Board Binders**
8. **Executive Director Report**
9. **Regional Round Table**
10. **Other Business/Announcements** Attachment I
11. **Adjourn**