

Kittitas County Board of County Commissioners  
Finance Study Session (Monthly)  
Tuesday, April 26, 2022  
MINUTES

Commissioners Present: Laura Osiadacz, Brett Wachsmith, Cory Wright  
Management/Staff Present: Jerry Pettit (Auditor), Amy Cziske (Treasurer),  
Brian Carlson (Budget/Finance Director)

**1. Call to Order:**

Commissioner Osiadacz called the meeting to order at 9am

**2. General Discussion re Objectives and Preferences for Ongoing Meetings**

Mr. Carlson proposed maintaining a regular monthly meeting schedule, and presented an annual calendar of topics reflecting primary recurring budget/finance tasks. He also presented samples of prior reports and proposed revisions to the style and content of future reporting.

There were no objections from the Board.

**3. Finance Department Orientation and Update**

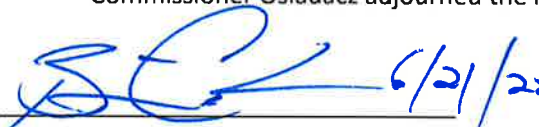
Mr. Carlson summarized his first month as County Budget and Finance Director, and discussed a preliminary list of priority tasks and timelines. The discussion covered financial reporting, budget development, staffing, and coordination with Treasurer and other departments.

**4. Other Business**

The group briefly discussed the history and general direction of the Budget/Finance department. No formal actions were taken or proposed.

**5. Adjourn**

Commissioner Osiadacz adjourned the meeting at 10am.

  
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Brian Carlson, Finance Director

  
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Laura Osiadacz, BOCC Chairperson

APPROVED

6-21-22