



Budget Committee Meeting

Thursday May 13, 2021

Meeting Location: Remote Video Conferencing

7:00 p.m.

AGENDA

Please click the link below to join the webinar:

<https://zoom.us/j/92474327640?pwd=OGlaVzINMXJnWXBHaE1SZklLaFlnUT09>

Passcode: 617865

Or One tap mobile:

US: +12532158782,,92474327640#,,,,*617865# or +13462487799,,92474327640#,,,,*617865#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626
6799 or +1 646 558 8656

Webinar ID: 924 7432 7640

Passcode: 617865

International numbers available: <https://zoom.us/j/92474327640>

1. **CALL TO ORDER PER ORS 192.610 to 192.690**
 - a. ORS 192.650- The meeting is being recorded
2. **INVOCATION**
3. **FLAG SALUTE**
4. **ROLL CALL:** Matthew Silva, John McAdoo, Ken Oliver, Ed Thoreson, Paul Miller
Karen Hovda; Matt Day, Maureen Stevens, Hank Wheeler
5. **CHANGES TO THE AGENDA**

6. OPEN SESSION BUSINESS ITEMS

B-1 Appointment of Budget Committee Chair

Background: The Budget Committee needs to have a chairperson appointed.

Action requested: Nominate and elect chairperson

B-2 Presentation of the FY2021-22 DRAFT Budget Documents

Background: The Budget Officer presents the DRAFT budget for Fiscal Year 2021-22.

Action Requested: Review and discuss the DRAFT budget, make preliminary recommendations for changes. Discuss tax rates. No action on approving the budget is requested at this meeting.

7. BOARD or BUDGET COMMITTEE INFORMATIONAL UPDATES/COMMENTS

8. STAFF COMMENTS/UPDATES

9. NEXT MEETING DATE:

The next Budget Committee meeting is scheduled for Thursday May 27, 2021 at 7:00 p.m.

10. ADJOURN