



# Budget Committee Meeting

Thursday April 28, 2022

Meeting Location: Remote Video Conferencing

6:00 p.m.

## AGENDA

To attend the meeting, please join via ZOOM Meeting

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us06web.zoom.us/j/82489504400?pwd=MDRGM2YwSndMY0F4MlV2b1VEZW90UT09>

Passcode: 776038

Or One tap mobile:

US: +13462487799,82489504400#, \*776038# or +17207072699,82489504400#,\*776038#

Or Telephone:

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

US: +1 346 248 7799 or +1 720 707 2699 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656  
or +1 301 715 8592

Webinar ID: 824 8950 4400

Passcode: 776038

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, Matt Day, Paul Miller  
Karen Hovda; Bruce LaLonde, Maureen Stevens, Vacant
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 FY2022-23 DRAFT Budget Documents**

Background: The Budget Officer presents the DRAFT budget for Fiscal Year 2022-23.

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

**10. ADJOURN**