

**MINUTES
BUDGET COMMITTEE
LANE COUNCIL OF GOVERNMENTS**

Thursday, May 8, 2008
Large 4th Floor Conference Room
Lane Council of Governments Office
99 East Broadway, Suite 400
Eugene, Oregon

Chair Don Hampton called the meeting of the LCOG Budget Committee to order at 5:35 p.m. In attendance were: Don Hampton, Wayne Lottinville, Ric Ingham, and Dennis Shine. Staff members present were George Kloepfel, Bob Swank, Byron Vanderpool, Jamon Kent, Kay Metzger, and Ann Mortenson.

Approval of Minutes

The minutes of the April 10, 2008, meeting of the Budget Committee had been distributed with the meeting agenda. Don Hampton asked for any additions or corrections. It was moved, seconded (Ingham/Shine) and carried that the minutes of the April 2008 meeting be approved.

Public Input

The Chair determined no members of the public in attendance wished to comment.

Proposed 2008-09 Budget

The proposed budget had been presented by staff to Budget Committee members at their April 10 meeting.

Kloepfel pointed out the spike in last year's Revised Budget, associated with the purchase of the Park Place Building, was followed by a 16 percent drop—bringing the budget pattern to its normal and expected level for FY 2008-09. Questions were asked and answered about:

- Increases and decreases reflected under Board and Executive—
Springfield building refinance in FY 2007-08

- Whether bond counsel was required in the purchase of a building—No. Board approved conventional mortgage loan
- Impacts on LCOG from cuts in County funding—Largely unknown. Reductions anticipated in County’s contribution of Human Services Fund money to Meals on Wheels and Senior Connections. Dues payment is unclear.

After some discussion, the proposal was considered appropriate for recommendation to the Board of Directors. It was moved by Wayne Lottinville, seconded by Ric Ingham, that the proposed FY 2008-09 budget be approved in the amount of \$29,425,682 and recommended to the Board of Directors for adoption. The motion carried unanimously.

Next Meeting of the Budget Committee

George Kloeppe noted that the agency typically adopts one revision to the annual budget—usually in April—to accommodate changes in revenue or requirements for expenditure that had come to light subsequent to the original adoption in June. He observed that, the Committee would be asked to meet again in the spring of 2009.

Adjournment

Don Hampton thanked the Committee for its work. The business of the Committee being completed, the meeting was adjourned at 6:00 p.m.