



MEETING: LCOG BUDGET COMMITTEE—Second Meeting

DATE: Thursday, May 8, 2008

TIME: 5:30 p.m.

LOCATION: Lane Council of Governments Main Office
Wells Fargo Bank Building
Fourth Floor **Large** Conference Room
(Hallway to the left from lobby)
99 East Broadway, Suite 400
Eugene, Oregon

CONTACT: George Kloeppe, 682-4395

A G E N D A

1. CALL TO ORDER AND APPROVAL OF April 10, 2008 MEETING MINUTES—attached

Minutes of last month's Budget Committee meeting are attached. Chair Don Hampton would seek approval of the minutes.

2. PUBLIC INPUT

Although this is not a public hearing, the law requires the Committee to consider any "public input" in its deliberations.

3. PROPOSED 2008-2009 BUDGET

The proposed *Work Program and Budget* for the fiscal year that will begin on July 1 was distributed and briefly reviewed by the Committee in April. Under this item, the primary changes from the current year's budget will be

discussed. The Committee is encouraged to pose any questions. When the proposal is considered satisfactory, action by the Committee to approve the budget would be appropriate. The approved document with a report of the Committee's action will be communicated to the LCOG Board of Directors within the next week or so. Formal Board action on the budget is expected on June 26.

4. ADJOURNMENT