



**MEETING:** LCOG BUDGET COMMITTEE—Second Meeting  
**DATE:** Thursday, May 14, 2009  
**TIME:** 5:30 p.m.  
**LOCATION:** Lane Council of Governments Main Office  
Park Place Building  
Buford Meeting Room, 5<sup>th</sup> Floor  
859 Willamette, Suite 500  
Eugene, Oregon  
**CONTACT:** George Kloeppel, 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 Gary Williams 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 2009-2010 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 25.

4. ADJOURNMENT