



MEETING: LCOG BUDGET COMMITTEE—Second Meeting
DATE: Thursday, May 13, 2010
TIME: 5:00 p.m. ← NOTE
LOCATION: Lane Council of Governments Main Office
Park Place Building
Buford Meeting Room, 5th Floor
859 Willamette, Suite 500
Eugene, Oregon
CONTACT: George Kloeppe, 541 682-4395

A G E N D A

1. CALL TO ORDER AND APPROVAL OF April 8, 2010 MEETING MINUTES— attached

Minutes of last month's Budget Committee meeting are attached. Chair Greg James 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 2010-2011 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 24.

4. ADJOURNMENT