

**MINUTES
BUDGET COMMITTEE
LANE COUNCIL OF GOVERNMENTS**

Thursday, May 14, 2009
Buford Meeting Room
Lane Council of Governments Office
859 Willamette, Suite 500
Eugene, Oregon

Chair Gary Williams called the meeting of the LCOG Budget Committee to order at 5:35 p.m. In attendance were: John Hiltbrand, Sherry Duerst-Higgins, Ric Ingham, Dennis Shine, and Gary Williams. (Mayor Phil Brubaker was not able to attend) 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 9, 2009, meeting of the Budget Committee had been distributed with the meeting agenda. Gary Williams asked for any additions or corrections. It was moved, seconded (Duerst-Higgins/Shine) and carried that the minutes of the April 2009 meeting be approved.

Public Input

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

Proposed 2009-10 Budget

The proposed budget had been presented by staff to Budget Committee members at their April 9 meeting.

Kloepfel pointed out that, to a greater extent than in most years, the revenue picture for FY 2009-10 was uncertain. While indications were that the agency's grant- and contract-supported work in technology, business assistance and government services were maintaining the previous year's levels, support from the State of Oregon for the Senior and Disabled Services Division was uncertain. Significant reductions were quite likely. Nevertheless, Kloepfel stressed that the proposed budget for the coming year—reflecting a 13.5 percent reduction from the Revised FY 2008-09 Budget—reflected the best information available. He also

noted that the proposal would yield a decrease of less than one FTE from the current authorization. He called the attention of the Committee to his Budget Message on Pages 1-3 for specific highlights of the proposal. Associated Director Bob Swank presented a replacement page number 44, "Budget Notes," which corrected an error in the indirect charge for the Senior Meals Program.

After some discussion, the proposal was considered appropriate for recommendation to the Board of Directors. It was moved by Rik Ingham, seconded by Sherry Duerst-Higgins, that the proposed FY 2009-10 Budget be approved in the amount of \$27,531,700 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. However, because of the uncertainties associated with the State Budget, he suggested that an initial budget revision might be appropriate in the fall or early winter. Kloeppe assured the Committee that, should a revision be necessary, ample notice would be provided regarding a meeting. He also observed that the Committee would likely be asked to meet again in the spring of 2010.

Adjournment

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