

March 5, 2009

**To:** Executive Committee

**From:** George Kloeppe

**Subject:** Budget Committee Selection

The Executive Committee is asked to appoint a citizen member to the LCOG Budget Committee for a three year term, and, likewise, name three members of the Board to serve one year terms on the 2009 Committee. It is expected that the Budget Committee will meet twice this spring, April 9 and May 14, immediately before the Executive Committee meets.

Only one application for the Budget Committee was received. Jon Hiltbrand's application is attached. The returning Committee members are Ric Ingham and Dennis Shine.