

March 10, 2005

**To:** LCOG Executive Committee

**From:** George Kloeppe

**Subject:** Appointment of 2005 Budget Committee

At its March 17 meeting the Committee is asked to appoint the Budget Committee for 2005. One citizen appointee would join Bob Doppelt and Ron Murphy as the lay members of the Committee; and three Board members should be named to round out the six-member body. It is anticipated that the Budget Committee will meet twice this spring—April 21 and May 19. The first task will be to review and recommend approval of the Revised FY 2004-05 Budget. The Committee's second task will be to review, refine and ultimately approve the proposed FY 2005-06 Budget. That document will be presented to the Board of Directors for public hearing and final adoption in June.

Applications of two persons for appointment to the open citizen position on the Committee are attached. Also attached for your reference is a roster of the Board of Directors (as consideration is given to naming Board appointees to the Committee).

Staff will be available to respond to any questions that Executive Committee members may have concerning the process for the adoption of the agency's budget.