



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday, November 10, 2011
Time: 6:00 p.m. ⇐ NOTE TIME (Audit Committee Meets Prior)
Location: Lane Council of Governments
Park Place Building, 859 Willamette Eugene, 5th Floor
Contact: George Kloeppel, (541) 682-4395

* Denotes Packet Attachment

Policy Items in Support of the Board of Directors

1. December Board Meeting Draft Agenda
- 2.* FY 2012-13 LCOG Dues Rates, Final Review, Recommend Adoption to Board
- 3.* FY 2012-13 Budget Assumptions and Process, Final Review, Recommend Adoption to Board
- 4.* FY 2011-12 First Quarter Financial Report, Review
- 5.* Exemption from Contracting Rules, Public Hearing, Adoption of Res. 2011-05
6. Executive Director Recruitment Process, Report of Search Committee, Search Consultant Selection

Administrative Items

7. Audit Committee Report

Information Items

8. HUD Grant, Lane Livability Consortium, Report