



**Agenda Item Number  
6 c.  
Budget Committee Members**

**Date:** February 28, 2019

**Presenter:** Brenda Wilson

**Action Recommended:** Appoint Members

**Background:**

LCOG's Bylaws call for a six-person Budget Committee comprised of three Board members and three citizen members. Per the LCOG Bylaws, in February of each year, the Executive Committee must select three members of the Board to serve on the Budget Committee and recommend those members to the Board for appointment.

We currently have two citizen members: Joy Olgyay and Robin Zygaitis. We need one more citizen member. We published a notice for a new member in November of last year. We received one application, which is attached, from Jessica Mumme, who has served on the LCOG Budget Committee for the past three years. Her term expired at the end of the last budget session and she is asking to be re-appointed.

At the February 12 Executive Committee meeting, the Executive Committee unanimously voted to recommend Sherry Duerst-Higgins, Chris Pryor, and Heather Buch; and that Jessica Mumme be appointed by the LCOG Board to serve on the Budget Committee.

**Suggested Action:**

Appoint Members to the Budget Committee; and re-appoint Jessica Mumme to the Budget Committee.