



**MEETING:** **LCOG BUDGET COMMITTEE**

Chris Pryor, Chair	Sherry Duerst-Higgins, Secretary
Heather Buch	Joy Olgyay
Robin Zygaitis	Jessica Mumme

**DATE:** Tuesday, May 21, 2019

**TIME:** 5:30 p.m.

**LOCATION:** Lane Council of Governments  
Park Place Building  
Buford Conference Room  
859 Willamette, Suite 500  
Eugene, Oregon

**CONTACT:** Brenda Wilson, 682-4395

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\* Denotes Packet Attachment

**1. CALL TO ORDER AND APPROVAL OF THE LAST MEETING MINUTES\***

Minutes of the last Budget Committee meeting are attached.

**2. PROPOSED FISCAL YEAR 2019-2020 BUDGET AND BUDGET MESSAGE**

The proposed budget is for the fiscal year that will begin on July 1, 2019. Under this item, the proposed FY20 Budget will be discussed. Part of the discussion will include reviewing the Operations Contingency Policy.\* The Committee may schedule additional meetings in order to deliberate the budget. A public hearing is scheduled for June 27, 2019. The LCOG Board of Directors is expected to take formal action on the FY20 Budget on June 27.

**3. PUBLIC INPUT**

Although this is not a public hearing, the Committee is advised to consider any public input in its deliberations. Under this agenda item, members of the public who are present can be invited to make comments to the Committee.

**4. ADJOURNMENT**