



February 11, 2020

**To:** Executive Committee

**From:** Brenda Wilson

**Subject:** Budget Committee Members

**Action Recommended:** Recommend Appointment of Budget Committee 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. State budget law allows for two citizen members.

**Suggested Action:**

Motion to Recommend Appointment of Members to the Budget Committee.

