



Agenda Item Number 8. Budget Committee Members

Date: February 22, 2024

Presenter: Brenda Moore

Action Recommended: Appoint 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.

Meetings for this budget season will most likely consist of one meeting for the FY24 Revised Budget in late March/early April and two meetings for the FY25 Budget in May. Meetings typically last 2 hours and will be scheduled upon agreement by the Budget Committee members.

Last year, LCOG Board members on the Budget Committee were: Sonya Carlson, Sherry Duerst-Higgins, and Robert Ward.

*We currently have two citizen members and are in the process of recruiting another member.

Suggested Action: Motion to Appoint Members to the Budget Committee.