



February 13, 2023

**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.

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 Recommend Board Appointment of Members to the Budget Committee.