



Budget Committee Meeting Packet

March 21, 2019, 1:00 pm

Cascades West Center
1400 Queen Avenue, SE
2nd Floor, Large Conference Room
Albany, OR 97322

Meeting locations are wheelchair accessible. If you need special assistance, please contact Oregon Cascades West Council of Governments at 541-967-8720, forty-eight (48) hours prior to the meeting.

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1400 Queen Ave SE • Suite 201 • Albany, OR 97322
(541) 967-8720 • FAX (541) 967-6123

**OREGON CASCADES WEST COUNCIL OF GOVERNMENTS
BUDGET COMMITTEE AGENDA
March 21, 2019
1:00 pm**

Cascades West Center
1400 Queen Avenue SE
Albany, OR 97322

An Executive Session may be called as deemed necessary by the Chair, pursuant to ORS 192.660.

**1. Election of Budget Chair and Secretary (Finance Chair Sharon Konopa)
(1:00 – 1:05 pm)**

In order to meet State Budget law, the Committee must elect a Chairperson and Secretary at the first meeting.

ACTION: Motion to elect a Chairperson and Secretary as nominated.

**2. Public Comment
(1:05 – 1:10 pm)**

Floor will be open to the public for comment.

ACTION: Information only.

**3. FY2019-2020 Draft Work Program & Budget Review (Finance Director Sue Forty)
(1:10 – 1:25 pm)**

Finance Director Forty will review the draft of the *FY2019-2020 Work Program & Budget* (separate attachment) and respond to questions. The final *FY2019-2020 Work Program & Budget* will be considered for adoption by the Board of Directors at its May meeting.

ACTION: Review and discussion, no action needed.

**4. Other Business (Budget Committee Chair)
(1:25 – 1:30 pm)**

**5. Adjournment (Budget Committee Chair)
(1:30 pm)**



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