



# **Budget Committee Meeting Agenda Packet**

**March 16, 2017, 1:00 pm**

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

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*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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**COUNCIL OF GOVERNMENTS  
BUDGET COMMITTEE MEETING AGENDA  
March 16, 2017  
1:00 p.m.**

Cascades West Center in Albany  
1400 Queen Avenue  
Albany, OR 97322

**NOTE: 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 Bill Hall)  
(1:00 – 1:05 p.m.)**

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

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

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

Floor will be open to the public for comment.

**3. FY2017-2018 Draft Work Program & Budget Review (Finance Director Sue Forty)  
(1:10 – 1:30 p.m.)**

Finance Director Sue Forty will review the draft of the *FY2017-2018 Work Program & Budget* (separate attachment) and respond to questions. The final *FY2017-2018 Draft Work Program & Budget* will be considered for adoption by the Board at its May meeting.

**ACTION: Review and Discussion, no action needed.**

**4. Other Business (Budget Committee Chair)  
(1:30 – 1:35 p.m.)**

**5. Adjournment (Budget Committee Chair)  
(1:35 p.m.)**



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