

**SOUTHERN OREGON EDUCATION SERVICE DISTRICT
BUDGET COMMITTEE MEETING
MAY 13, 2015, 7:00 PM, 101 NORTH GRAPE STREET, MEDFORD**

AGENDA

1. Call to Order – Chair, ESD Board of Directors
2. Pledge of Allegiance
3. Introductions
4. Election of Budget Committee Presiding Officer
5. Presentation of Proposed 2015/2016 Budget
 - A. Budget Message – Budget Officer
 - B. Budget Assumptions/Program Changes:
 1. Basis of Funding
 2. Service Priorities
 3. STEPS Program
 - C. Status of 2014/2015 Budget – Business Manager
 - D. 2015/2016 Budget Review – Business Manager
 1. Overview of All Funds
 2. General Fund Program Changes
 3. Resolution Programs
 4. Operations/Changes in Cash Position
 5. PERS – Impact of Recent Ruling
6. Discussion and Comments from the Audience
7. Budget Committee Action

Proposed Action: Move to approve the proposed 2015/2016 budget in the amount of \$43,040,873 and set the rate of .3524 per one thousand dollars of assessed value.
8. Adjourn

*If you need accommodations due to a disability,
please call Jessica Bach at 541-776-8591 by Monday, May 11, 2015*