

**SOUTHERN OREGON EDUCATION SERVICE DISTRICT  
BUDGET COMMITTEE MEETING  
MAY 10, 2017, 6:00 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 2017-2018 Budget
  - A. Budget Message – Budget Officer
  - B. Areas of Change – Budget Officer:
    1. Local Service Plan Process
    2. Program Changes
  - C. 2017-2018 Financial Review – Business Manager
    1. Overview of All Funds
    2. Federal and State/Other Funds
    3. General Fund Program
    4. Resolution Programs
    5. Operations/Changes in Cash Position
6. Discussion and Comments from the Audience
7. Budget Committee Action

**Proposed Action: Move to approve the proposed 2017-2018 budget in the amount of \$54,703,767 and set the rate of .3524 per one thousand dollars of assessed value.**
8. Adjourn