

**SOUTHERN OREGON EDUCATION SERVICE DISTRICT  
BUDGET COMMITTEE MEETING  
MAY 13, 2020, 6:00 PM**

**AGENDA**

Due to statewide restrictions and efforts to reduce the spread of COVID-19, the Southern Oregon ESD Budget Committee meeting will be conducted online via video/audio conference.

Join by computer: <https://soesd.zoom.us/j/97075478254>

Join by phone: +1 669 900 6833

Meeting ID: 970 7547 8254

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 2020-2021 Budget
  - A. Budget Message – Budget Officer
  - B. Areas of Change – Budget Officer:
    1. Local Service Plan Process
    2. Program Changes
  - C. 2020-2021 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 2020-2021 budget in the amount of \$65,682,863 and set the rate of .3524 per one thousand dollars of assessed value.**
8. Adjourn