



BUDGET COMMITTEE MEETING
MAY 8, 2019 – 6:00 PM
101 NORTH GRAPE STREET
MEDFORD OR 97501

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 2019-2020 Budget
 - A. Budget Message – Budget Officer
 - B. Areas of Change – Budget Officer
 1. Local Service Plan Process
 2. Program Changes
 - C. 2019-2020 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 2019-2020 budget in the amount of \$60,931,469 and set the rate of .3524 per one thousand dollars of assessed value.
8. Adjourn

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