

Agenda Item Number 11 A.

2004 Budget Committee Appointments

Presenter: Jerry Miller & George Kloeppel

Action Recommended: Appoint Members to Committee

Background:

LCOG's Budget Committee is scheduled to meet on Thursday, April 15. Its first task will be to review and a proposed Revised Budget for FY 2003-04. When acceptable, that Revised Budget will be presented with the Committee's recommendation to the Board for action on April 22. The Budget Committee will also be asked to review the draft fiscal year 2004-2005 budget next month, and will meet again on Thursday, May 20, to modify and approve the budget for the coming fiscal year. The Board will then be asked to act upon that recommendation on June 24.

The Budget Committee consists of six members. Three lay members are appointed for three-year terms. Each year, three Board members are also appointed to serve. To facilitate the appointment of a replacement for the citizen whose term has just ended (Don McClure), staff has solicited applications. Only one application was received—Mr. Ron Murphy of Eugene. A copy of that application is attached.

Board Chair Jerry Miller offers the following recommendations:

1. That **Ron Murphy of Eugene** be appointed to a three-year term as a citizen member of the Budget Committee. Mr. Murphy would join Ms. Marion Esty and Mr. Bob Doppelt as citizen members.
2. That three Board members, **Gary Williams, Patrick Lanning and Jerry Miller**, be appointed to one-year terms on the Budget Committee.

The Board is urged to confirm the recommended appointments to the 2004 Budget Committee.