

Agenda Item Number 12. A.

Budget Committee Appointments, Meeting Schedule

Presenter: Bob Swank

Action Recommended: None. Information Only

Background:

At its March 17 meeting, the Executive Committee made appointments to the agency's Budget Committee. One citizen appointment was needed this year, and **John Sullivan** of Vita was selected. Mr. Sullivan joins continuing citizen members, **Bob Doppelt** and **Ron Murphy**. Citizen members serve three-year terms on the LCOG Budget Committee.

The Executive Committee also named three Board members to single-year terms on the Budget Committee: **Gary Williams, Patrick Lanning and Greg James.**

The six member Committee held its first meeting on April 21, and will meet again on May 19. The meeting next month will be at 5:30 in the LCOG office (4th floor of the Wells Fargo Building), and Board members as well as citizens are welcome to attend this public meeting. The Committee is expected to finalize its consideration of the agency's FY 2005-06 Budget at that meeting. Once approved by the Budget Committee, the proposal will be mailed to the Board of Directors, which will have an opportunity to review it during the month prior to the June 23 Board meeting. At that meeting, a public hearing will be held, and the Board will be encouraged to adopt the budget for the fiscal year that begins July 1.