

Agenda Item Number 11.A.

FY 2002-2003 Work Program & Budget

Presenter: George Kloeppel

Action Recommended: Public Hearing; Adopt Resolution 2001-4

Background:

As was reported at the May Board meeting, the LCOG Budget Committee met on May 16 to consider the agency's proposed *Work Program and Budget* document for the coming fiscal year. The Committee carefully considered the staff recommendation for the coming year's budget and, by formally approving the document, recommended that the Board of Directors adopt this fiscal and programmatic plan for FY 2002-2003. The *Approved* version was given to the Board at the May meeting. But because turnout was low at last month's meeting, another copy of the Budget Committee-approved document is attached.

Please note proposed Resolution 2001-4 on page 27. After a public hearing is conducted, Board action to adopt the Resolution and, thereby, the *Work Program and Budget* for FY 2002-2003 is recommended.

gk
Attachment