

Agenda Item Number 11.B.

FY 2003-2004 Work Program & Budget

Presenter: George Kloeppel

Action Recommended: Public Hearing; Adopt Resolution 2003-02

Background:

As was discussed at the May Board meeting, the LCOG Budget Committee met on April 17 and May 14 to consider the agency's proposed *Work Program and Budget* document for the coming fiscal year. The Committee 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 2003-2004. The *Approved* version was given to the Board at the May meeting. Additional copies will be available at this month's meeting and a copy of the proposed adopting Resolution (also found on page 9 of the document) is attached.

After a public hearing is conducted, Board action to adopt the Resolution and, thereby, the *Work Program and Budget* for FY 2003-2004 is recommended.

gk
Attachment