



MEETING NOTICE

MEETING: LCOG Executive Committee
DATE: Thursday, November 8, 2007
TIME: 5:30 p.m.
LOCATION: Lane Council of Governments Main Office
Wells Fargo Bank Building
Fourth Floor Small Conference Room
99 East Broadway, Suite 400
Eugene, Oregon
CONTACT: George Kloeppe, 682-4395

AGENDA

ITEMS IN SUPPORT OF THE BOARD OF DIRECTORS

1. **December Board Agenda**

A draft agenda for the LCOG Board meeting of December 13 at Lane County's Youth Services Campus will be available for the Committee's review and comment (mailing on December 6). Lisa Smith, Lane County's Director of Youth Services, has agreed to serve as the catalyst for the Board's Special Discussion topic.

2. **First Quarter Financial Report**

See attached memo from George Kloeppe. The Report is slated to go to the Board of Directors, as an information item, on December 13.

3. FY 2006-07 Financial Statements & Audit Report

The Financial Statements for the fiscal year ended June 30 have been prepared by the agency's fiscal staff and audited by Jones & Roth. LCOG's Audit Committee (Greg James and Ron Petitti) is scheduled to meet with the auditors prior to the Board's December meeting—at which the recommended action will be to accept the Statements and authorize their submission to the State. Under this item, a summary report of LCOG's year-end position can be made.

4. FY 2008-09 Member Dues Rates

See attached memo from George Kloeppe. With the Executive Committee's endorsement, it is suggested that the dues rates for the coming fiscal year be included on the Consent Agenda for the Board on December 13.

5. FY 2008-09 Budget Assumptions and Process

See attached memo from Bob Swank. As with the above item, assuming Executive Committee endorsement, the attached Assumptions and Process related to the development of the agency's FY 2008-09 Budget can go to the Board in December as a Consent Agenda item.

ADMINISTRATION AND MANAGEMENT ITEMS

6. Real Estate Report

Under this item a report can be made on the progress toward the acquisition of the Park Place Building.

7. Appreciation Dinner & Awards

INFORMATION ITEMS

8. Lane Mayors Association Meeting

A report can be made on the October 25 meeting of the chief elected officials from the County and our twelve cities.

9. Board Meeting Hosts in 2008

See attached calendar.