



EXECUTIVE COMMITTEE MEETING AGENDA

Date: Thursday . December 11, 2008
Time: 5:30 Meeting
Location: Lane Council of Governments
Park Place Building . 859 Willamette . 5th Floor Small . Eugene

Items in Support of the Board of Directors:

1. FY 2009-10 Member Dues Rates (Attachment)

The attachment presents the Executive Director's recommendation for the Dues rates that would take effect in July. Board action is scheduled for December 11 and an Executive Committee recommendation is customary. The primary variable is always the inflation number and the Committee's judgment is sought, along with a recommendation to the Board.

2. FY 2009-10 Budget Assumptions and Process (Attachment)

The Committee's recommendation is sought regarding the Budget Assumptions particularly. This document, once approved by the Board, guides both agency management and the Budget Committee in the development of the budget proposal for the next fiscal year.

3. First Quarter Financial Report

This report is slated for presentation to the Board of Directors as an "information" item on December 11 (attachment in Board material). The Committee customarily reviews the report in advance of its consideration by the Board. No action is needed.

4. FY 2007-08 Financial Statements-Audit Report

The Audit Committee has met with our auditor and is prepared to recommend the acceptance of the Financial Statements and Audit Report for FY 2007-08. Customarily, the Executive Committee also has an opportunity to review the Statements and to ask questions of staff prior to

the Board's consideration. If Committee members have questions before the meeting, a call to either Bob Swank (682-4435) or George Kloeppel (682-4395) would be appropriate. No action is needed on this item.

5. Status of the Intermediary Relending Program

This report is slated for presentation to the Board of Directors as an "information" item on December 11 (attachment in Board material). The Committee customarily reviews the report in advance of its consideration by the Board. No action is needed.