

**LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
BOARD & BUDGET COMMITTEE MEETING**

May 9, 2012 – 6:00 PM
CONFERENCE ROOMS 3 & 4
905 4th Avenue SE, Albany, OR

AGENDA

A. OPENING ACTIVITIES – Mylrea Estell, Board Chair

1. Introduction of Budget Committee Members and Recognition of Guests
2. Pledge of Allegiance
3. Legal Responsibilities for the Budget Committee – Susan Waddell, Superintendent

B. ELECTION OF BUDGET COMMITTEE OFFICERS

1. Presiding Officer
ACTION: APPROVE PRESIDING OFFICER
2. Vice Presiding Officer
ACTION: APPROVE VICE PRESIDING OFFICER

C. JUNE 13, 2011 BUDGET COMMITTEE MEETING MINUTES

ACTION: APPROVE JUNE 13, 2011 BUDGET COMMITTEE MEETING MINUTES

D. BUDGET DEVELOPMENT PROCESS REVIEW

E. PRESENTATION OF THE BUDGET MESSAGE (Including Local Service Plan)

F. REVIEW OF THE PROPOSED 2012-2013 BUDGET DOCUMENT

G. COMMITTEE MEMBERS

- Opportunity for Members to Ask Questions About and to Comment on the Budget Document

H. ANNOUNCE SUBSEQUENT BUDGET MEETINGS

1. May 17th at 6:00 PM, Budget Committee Meeting
2. June 13th at 6:00 PM, Regular Board Meeting and Budget Hearing