

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

May 14, 2014 – 6:00 PM
CONFERENCE ROOMS 3 & 4
905 4th Avenue SE, Albany, OR

AGENDA

- A. OPENING ACTIVITIES** – David Dunsdon, 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. May 8, 2013 BUDGET COMMITTEE MEETING MINUTES

ACTION: APPROVE May 8, 2013 BUDGET COMMITTEE MEETING MINUTES

D. BUDGET DEVELOPMENT PROCESS REVIEW

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

F. REVIEW OF THE PROPOSED 2014-2015 BUDGET DOCUMENT

G. COMMITTEE MEMBERS

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

H. DETERMINE SUBSEQUENT BUDGET MEETINGS

1. Wednesday, May 21, 2014 at 6:00 PM, Budget Committee Meeting
2. Wednesday, June 11, 2014 at 6:00 PM, Regular Board Meeting and Budget Hearing

_____ moved that the Linn Benton Lincoln ESD Budget Committee approve the Linn Benton Lincoln Education Service District 2014-15 budget in the aggregate sum of \$48,804,355.

Each individual fund is approved as follows:

General Fund \$19,018,239
Restricted Revenue Fund \$18,641,743
Capital Improvement Fund \$ 755,000
Special Services Fund \$10,389,373

_____ seconded the motion and the motion passed unanimously.

_____ moved to approve the permanent tax rate of \$.3049 per \$1,000 of assessed value be levied in support of the General Fund for operating purposes.

_____ seconded the motion and the motion passed unanimously.