## Agenda

1. **Welcome and Call to Order**
   - Chip Dickinson, Budget Committee Chair

2. **Approval of May 6, 2014 Minutes**
   - Chip Dickinson, Budget Committee Chair

3. **Updates & New Information**
   - Dan Goldman, Superintendent

4. **Provide answers to previous questions**
   - Dan Goldman, Superintendent
   - Saundra Buchanan, CFO

5. **Public Comments**
   - Chip Dickinson, Budget Committee Chair

6. **Budget Committee Deliberations and Questions**
   - Chip Dickinson, Budget Committee Chair

7. **Approval of 2014-15 Budget, if ready**
   - Chip Dickinson, Budget Committee Chair
   - (proposed motion attached)

8. **Adjourn meeting or recess to May 27, 6:30 pm, if needed**
   - Chip Dickinson, Budget Committee Chair
Objectives of Oregon’s Local Budget Law (ORS 294.321)

- To establish standard procedures for the preparation, presentation, administration and appraisal of budgets of municipal corporations;
- To provide for a brief description of the programs of a municipal corporation and the fiscal policy which is to accomplish these programs;
- To provide estimates of revenues, expenditures and proposed taxes;
- To provide specific methods for obtaining public views in the preparation of fiscal policy;
- To provide for the control of revenues and expenditures for the promotion of efficiency and economy in the expenditure of public funds; and
- To enable the public, taxpayers and investors to be apprised of the financial policies and administration of the municipal corporation in which they are interested.

Role of the Budget Committee

- In a series of public meetings, the budget committee meets to review, discuss, revise, and approve the proposed budget presented by the budget officer.

- Upon completion of its deliberations, the committee approves the budget and sets the tax rate or amount of ad valorem taxes for each fund receiving tax revenue.

- The Board conducts a public hearing to adopt the budget and levies the taxes. The estimated expenditure for each fund may not be increased by more than ten percent of the amount approved by the budget committee without republishing the budget and conducting another hearing.

Budget Committee Guidelines

1. The budget committee meeting is a meeting subject to Oregon’s Public Meetings Law (Chapter 192). A public meeting takes place in public and is open to the public.
2. A public meeting does not mean that the audience enters into dialog with the budget committee members, staff or others.
3. The Chair of the budget committee will at specified times, ask for public comment. At that time, any person in the audience may make statements about the budget or process.
4. Each person desiring to speak will be recognized and must contain their comments to three minutes or less.
5. Staff will not respond directly to public comments, but will respond to questions from the budget committee.
6. A quorum is required to conduct committee business (8 of 14 voting members).
7. A majority of the budget committee is required to approve any motion (8 of 14 voting members).
Hood River County School District

Proposed Budget Committee Motion
Fiscal Year 2014-15

Recommended Motion #1:
I move to approve the Hood River County School District budget for the 2014-15 fiscal year ending June 30, 2015 in the total amount of $58,547,411 and the amounts per fund as shown below:

<table>
<thead>
<tr>
<th>Fund</th>
<th>2014-15 Total Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>100 General Fund</td>
<td>$41,405,319</td>
</tr>
<tr>
<td>200 Food Service Fund</td>
<td>2,318,500</td>
</tr>
<tr>
<td>204 Student Body Funds</td>
<td>1,800,000</td>
</tr>
<tr>
<td>205 Community Education Fund</td>
<td>1,260,000</td>
</tr>
<tr>
<td>210 Unemployment Fund</td>
<td>125,000</td>
</tr>
<tr>
<td>212 Bus Replacement Fund</td>
<td>120,695</td>
</tr>
<tr>
<td>2XX Grant Funds</td>
<td>6,000,000</td>
</tr>
<tr>
<td>300 Debt Service Fund</td>
<td>3,707,850</td>
</tr>
<tr>
<td>4XX Capital Construction &amp; Improvements Funds</td>
<td>1,810,047</td>
</tr>
<tr>
<td>Total</td>
<td>$58,547,411</td>
</tr>
</tbody>
</table>

Recommended Motion #2
I move to approve the taxes provided for in the proposed budget of:
1) a permanent tax rate of $4.8119 per $1,000 of assessed value for General Fund operations;
2) a local option operating tax rate of $1.25 per $1,000 of assessed value for General Fund operations; and
3) a tax levy for bonded indebtedness in the amount of $3,772,847 for the Debt Service Fund.

__________________________________________________________
Budget Committee Chair
Date

__________________________________________________________
Budget Officer
Date