

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

May 11, 2016 – 6:00 PM
CONFERENCE ROOMS 2, 3 & 4
905 4th Avenue SE, Albany, OR

“LBL serves districts, schools and students by providing equitable, flexible, and effective educational services made affordable through economy of scale.”

AGENDA

A. OPENING ACTIVITIES – Frank Bricker, Board Chair

1. Introduction of Budget Committee Members and Recognition of Guests
2. Pledge of Allegiance
3. Legal Responsibilities for the Budget Committee – Mary McKay, 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 13, 2015 BUDGET COMMITTEE MEETING MINUTES

ACTION: APPROVE May 13, 2015 BUDGET COMMITTEE MEETING MINUTES

D. BUDGET DEVELOPMENT PROCESS REVIEW

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

F. REVIEW OF THE PROPOSED 2016-2017 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 25, 2016 at 6:00 PM, Budget Committee Meeting
2. Wednesday, June 8, 2016 at 6:00 PM, Regular Board Meeting and Budget Hearing