

**CITY OF VENETA
BUDGET COMMITTEE MEETING
AGENDA**

MAY 1, 2008

4:30 - 9:00pm

Any person may appear at the meeting and discuss the proposed programs with the Budget Committee.

ADMINISTRATIVE TASKS

- ◆ Welcome and Introductions
- ◆ Review Member List
- ◆ Review Budget Schedule
- ◆ Election of Chairperson and Secretary
- ◆ Approval of Prior Year Minutes
- ◆ Presentation of Budget Message

PUBLIC HEARING – USES OF STATE SHARED REVENUE

- ◆ Open Hearing
- ◆ Declaration of Conflict of Interest or Ex-Parte Contacts
- ◆ Staff Report
- ◆ Public Testimony
 1. State your name and address
 2. Indicate if you are in favor of or opposed to the proposal
 3. Limit your testimony to three (3) minutes
- ◆ Questions from the Veneta Budget Committee
- ◆ Close of Public Hearing

PRE-BUDGET REVIEW

- ◆ Review of Sources
- ◆ Property Taxes
- ◆ Labor Allocations & Costs
- ◆ Capital Projects & Purchases
- ◆ Revenues By Source
- ◆ Expenditures By Function Levels
- ◆ Proposed Budget Summary
- ◆ Public Comment

REVIEW OF PROPOSED 2008-09 BUDGET BY FUND

- ◆ General
- ◆ Debt Service
- ◆ Law Enforcement
- ◆ Parks and Recreation
- ◆ Street
- ◆ Municipal Water
- ◆ Municipal Sewer
- ◆ Stormwater Drainage Fund
- ◆ Capital Construction
- ◆ Public Works Equipment

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REVIEW OF PROPOSED 2008-09 BUDGET BY FUND (continued)

- ◆ Zumwalt Campground
- ◆ Commercial Loan
- ◆ 911 Agency Tax
- ◆ Planning
- ◆ Debt Service-Lease/Purchase
- ◆ Capital Projects-New Pool Facility
- ◆ Capital Projects-Veneta Business Park
- ◆ Applegate Museum
- ◆ Local Improvements
- ◆ Grants
- ◆ 2007 Inverse Condemnation
- ◆ Reserve

CLOSING

- ◆ Other Questions/Information Requests
- ◆ Next Meeting May 15th at 4:30pm
- ◆ Recess