

**CITY OF VENETA  
BUDGET COMMITTEE MEETING  
AGENDA**

MAY 15, 2008

4:30 - 6:30pm

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

**CALL MEETING TO ORDER & WELCOME**

- ◆ Election of Chairperson Pro-tem
- ◆ Approval of Minutes for May 17, 2007 meeting
- ◆ Approval of Minutes for May 1, 2008 meeting

**REVIEW OF CHANGES**

- ◆ Review of material covered during May 1, 2008 meeting.
- ◆ Discussion of Changes to Budget Summary & Budget Proposal
- ◆ Funds already “Tentatively Approved”

**FINISH REVIEW OF PROPOSED 2008-09 BUDGET BY FUND**

- ◆ 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 Fund
- ◆ Reserve

**FINAL APPROVAL OF BUDGET**

**CLOSING**

- ◆ Budget Hearing June 9, 2008

**ADJOURN**