

**CITY OF VENETA
BUDGET COMMITTEE MEETING AGENDA**

MAY 3, 2012

6:00 p.m. – 8:00 p.m.

Meetings of the City's Budget Committee are open to the public. Anyone wishing to address the committee may do so during the public comment section of the agenda.

I. ADMINISTRATIVE TASKS

- A. Welcome and Introductions
- B. Election of Chairperson and Secretary
- C. Presentation of Budget Message

II. PRE-BUDGET REVIEW

- A. Administrative
- B. Resources
- C. Expenditures
- D. Supplemental Materials
- E. Historical Information
- F. Public Comment

******* Break (5 minutes) *******

III. REVIEW OF PROPOSED BUDGET DETAIL SHEETS

- A. Format Explanation
- B. Active Funds:
 - 1. General
 - 2. Debt Service
 - 3. Law Enforcement
 - 4. Parks and Recreation
 - 5. Planning
 - 6. Municipal Water
 - 7. Municipal Sewer
 - 8. Streets
 - 9. Storm Water Drainage
 - 10. Public Works Equipment
 - 11. Capital Construction - Governmental
 - 12. Capital Construction – Enterprise
 - 13. Grants
 - 14. 2007 Inverse Condemnation
 - 15. Zumwalt Campground
 - 16. Business Assistance Grant/Loan
 - 17. 911 Agency Tax
 - 18. Capital Projects-New Pool Facility
 - 19. Capital Projects-W. Broadway Development
 - 20. Local Improvements
 - 21. Capital Projects-Pipeline Construction
 - 22. Reserve: Governmental
 - 23. Reserve: Enterprise
- C. In-Active Funds:
 - 1. Applegate Museum

IV. CLOSING

- A. Feedback on Document
- B. Questions/Information Requests
- C. Next Meeting May 17th at 6:00p.m.
- D. Recess