

**City of Veneta
Budget Committee Minutes
May 3, 2012**

Committee Members

Present: Mayor Sharon Hobart, Brittany Boothe, Thomas Cotter, Marion Esty, Sandra Larson, William (Billy) Curtiss, Jamie Garner, Calvin Kenney, Robbie McCoy, and Keith Weiss

Staff Members Present: Ric Ingham, City Administrator and Shauna Hartz, Finance Director

CALL TO ORDER

Shauna called the City of Veneta Budget Committee to order at 5:58 p.m.

ADMINISTRATIVE TASKS Shauna welcomed the budget members.

MOTION: Thomas Cotter made a motion to elect Sharon Hobart as Chairperson. Calvin Kenney seconded the motion which passed unanimously.

MOTION: Thomas Cotter made a motion to elect Calvin Kenney as Secretary. Sandra Larson seconded the motion which passed unanimously.

Shauna presented the Budget Message.

PRE-BUDGET REVIEW

Ric and Shauna reviewed the budget document, Resources and Expenditures, Supplemental Materials and Historical Information.

There were no public comments.

REVIEW PROPOSED 2012-13 BUDGET BY FUND

The following Active Funds were reviewed: General, Debt Service, Law Enforcement, Parks and Recreation, Planning, Municipal Water, Municipal Sewer, Streets, Stormwater Drainage, Public Works Equipment, Capital Construction (Governmental), Capital Construction (Enterprise), and Grants.

CLOSING

Chairperson Sharon Hobart announced that the next Budget Committee meeting will be held May 17, 2012 at 6:00 p.m.

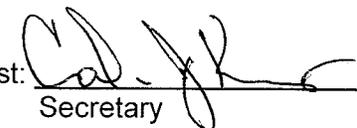
ADJOURN

Chairperson Sharon Hobart adjourned the Budget Committee meeting at 8:30 p.m.

Minutes approved this 17th day of May, 2012.



Chairperson

Attest: 

Secretary