

**CITY OF VENETA
BUDGET COMMITTEE MEETING AGENDA**

MAY 6, 2014

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. CALL TO ORDER

II. ADMINISTRATIVE TASKS

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

III. BUDGET DOCUMENT REVIEW

- A. Budget Process
- B. Organizational and Fund Structure
- C. Overview
- D. Resources
- E. Requirements

IV. PUBLIC COMMENT

******* 5-Minute Break *******

V. REVIEW OF PROPOSED BUDGET

- A. Format Explanation
- B. General Fund
- C. Special Revenue Funds
- D. Enterprise Funds

******* 5-Minute Break *******

- E. Capital Project Funds
- F. Debt Service Fund
- G. Reserve Funds

VI. WRAP-UP

- A. Feedback on Document
- B. Questions/Information Requests
- C. Next Meeting May 20th at 6:00 p.m.

VII. ADJOURN

Times are approximate. This meeting will be digitally recorded. (A) - indicates an attachment. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact Darci Henneman via phone (541) 935-2191 or Email dhenneman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.