



AGENDA  
BUDGET COMMITTEE MEETING  
APRIL 23, 2024, 6:00 pm

Call Meeting to Order: \_\_\_\_\_ PM

ROLL CALL	PRESENT	ABSENT
Erin Sparhawk	_____	_____
Katie Decker	_____	_____
Aaron Lymath	_____	_____
Grant Vaughan	_____	_____
Melanie Lymath	_____	_____
Kathy White	_____	_____
Rusty Savage	_____	_____
Flip Pennington	_____	_____
Chuck Litson	_____	_____
Jeni Stevens	_____	_____

**BUSINESS**

1. Budget Committee Chairperson Appointment. (Last year Erin Sparhawk)
2. Budget Committee Secretary Appointment. (Last year Rusty Savage/CA created minutes)
3. Approval of Minutes:
  - a. April 6, 2024, Budget Minutes
4. Public Comment
5. Budget Message
6. Public Hearing – State Revenue Sharing Funds – The Public Hearing is to allow public comment regarding the use of State Revenue Funds in the budget.
7. 2024-2025 Budget Review
8. Approval of 2024-2025 Budget Document: Recommendation to City Council for Final Adoption of the 2024-2025 Budget Document.
9. Approval of 2024-2025 Tax Assessment: Tax Rate for 2024-2025 Fiscal Year, imposing & categorizing taxes with the tax rate of 1.5235 per thousand dollars of assessed value.
10. Approval of State Shared Revenues – State Shared Revenues proposed use – Cover a Portion of the Douglas County Sheriff’s Offices Service Contract

11. Announcement: Additional Meetings: Will the additional meetings scheduled for April 24 and 25 be necessary?

12. Adjourn / Continuation (***call for another meeting if necessary or adjourn***)

**MEETING ADJOURNMENT AT \_\_\_\_\_ PM.**

Join Zoom Meeting

City of Drain is inviting you to a scheduled Zoom meeting.

Topic: Budget Committee Meeting

Time: Apr 23, 2024 06:00 PM Pacific Time (US and Canada)

Apr 24, 2024 06:00 PM (tentative)

Apr 25, 2024 06:00 PM (tentative)

Join Zoom Meeting:

<https://us06web.zoom.us/j/81775179825?pwd=5pn2HV9a1bT5ZGw0d55CT6are3HxWr.1>

Meeting ID: 817 7517 9825

Passcode: 791776