



Josephine County, Oregon

Finance Office

Josephine County Courthouse
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BUDGET COMMITTEE MEETING

Anne Basker Auditorium

600 NW 6th Street

Grants Pass, Oregon

Tuesday, April 26, 2016

4:00 p.m. to 6:00 p.m.

Purpose of the meeting is to discuss the FY 2016-17 Budget for Josephine County and allow public comment.

Budget Committee members: Jim Brumbach, Margaret Goodwin, Steve Welch, Cherryl Walker, Keith Heck, Simon Hare.

Budget Officer: Arthur O'Hare, Finance Director

AGENDA

- 1) Open Meeting – Simon Hare, Chair
- 2) Review and approve minutes of 4/19/2016
- 3) Department Presentations:
 - i) Dedicated Funds Overview – Arthur O'Hare
 - ii) Sheriff's Office – Dave Daniel
 - iii) Public Works – Rob Brandes
- 4) Discussion and Action by Budget Committee – per budget law, any budget committee action requires the affirmative vote of a majority of the total budget committee membership.
 - i) Proposed next meeting Tuesday May 3, 2016 at 4:00 p.m.
 - ii) Proposed Presentations:
 - (1) Forestry Department
 - (2) Economic Development
 - (3) Elected Official Compensation – deliberation
 - (4) Other presentations as approved
- 5) Public Comment (limit of three minutes each, public comment may be allowed at additional meetings)

NOTE: THE JOSEPHINE COUNTY BUDGET IS AVAILABLE ONLINE UNDER FINANCE DEPARTMENT, BUDGET INFORMATION AT: <http://www.co.josephine.or.us/Page.asp?NavID=206>