



Josephine County, Oregon

Finance Office

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BUDGET COMMITTEE MEETING

Anne Basker Auditorium

604 NW 6th Street

Grants Pass, Oregon

Thursday, April 30, 2015

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

Purpose of the meeting is to discuss the FY 2015-16 Budget for Josephine County and allow public comment.

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

Budget Officer: Arthur O'Hare, Finance Director

AGENDA

- 1) Open Meeting – Keith Heck, BCC Chair
- 2) Elect New Chair of Budget Committee
- 3) Elect Vice Chair/Secretary of Budget Committee
- 4) Budget Officer presents Budget Message and Proposed Budget for FY 2015-16
- 5) Elected Officials Compensation Committee Recommendation
- 6) Department Presentations: Budget Officer
 - a. Summary of Funds
 - b. General Fund Overview – Arthur O'Hare
Presentations:
 - Planning – Dennis Lewis
 - Veterans – Lisa Shipley
 - Forestry – Vic Harris
 - c. ISF Overview – Arthur O'Hare
- 7) Budget Committee establishes meeting calendar. Proposed dates: meet from 4 to 6 p.m. on Thursdays May 7th and May 14th. Other dates set as needed.
- 8) May 7th Proposed Presentations: Public Safety (Sheriff, District Attorney, and Juvenile Justice), Public Health and Public Works.
- 9) Public Comment (limit of three minutes each, public comment may be allowed at additional meetings)