

Budget Committee Meeting
Lane County School District 4J
Education Center
200 North Monroe Street
Tuesday, January 8, 2013
7:00 p.m.

AGENDA

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| I. | Welcome and Opening Remarks | Shelley Berman,
Tim Gleason | 7:00 p.m. |
| II. | Roll Call | Tim Gleason | 7:05 p.m. |
| III. | Items Raised by the Audience | Tim Gleason | 7:10 p.m. |
| IV. | Items for Information and Discussion | | |
| | A. Review and Discuss Fund Balance and Reserves | Simone Sangster | 7:20 p.m. |
| | B. Update of 2012-13 General Fund Financial Projection | Simone Sangster,
Caroline Passerotti | |
| | C. Discuss 2013-14 Projected Budget and Financial Forecast | Simone Sangster,
Caroline Passerotti | |
| | D. Review and Discuss PERS | Simone Sangster,
Caroline Passerotti | |
| | E. Discuss Long-Range Facility Plan | Shelley Berman,
Jon Lauch,
Barb Bellamy | 8:15 p.m. |
| | F. General Discussion and Questions | | |
| V. | Items for Action at This Meeting | Tim Gleason | |
| | A. Set Date of Next Meeting | | |
| VI. | Items Raised by Budget Committee Members | Tim Gleason | |
| VII. | Closing Remarks | Shelley Berman,
Tim Gleason | |
| VIII. | Adjournment | | 9:00 p.m. |

THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:

To request interpreter services for this meeting, please call (541)790-7850 or TDD (541)790-7712 or the TDD Relay Number 1-800-735-2900