

**The Oregon Consortium & Oregon Workforce Alliance**

Budget Committee Meeting

May 21, 2008 – 3:00 p.m.  
Albany, Oregon

The budget committee will meet on Wednesday, May 21, 2008 at 3:00 p.m. at the TOC/OWA Office at 260 SW Ferry, Suite 202, Albany, OR. Participation by conference call is available by dialing 1.888.484.8033, ID# 261340 and visiting our virtual board room at <http://tocowa.epocentral.com/?join=E78>.

AGENDA

- I. Roll Call
- II. Review of Budget Calendar and Process
- III. Appoint a Chair and Secretary of Budget Committee
- IV. Hear the Budget Message
- V. Review Proposed Budget Documentation
- VI. Discussion-Comments-Suggestions on Proposed Budget
- VII. Approval of Proposed Budget (Optional)
- VIII. Adjourn

**BUDGET CALENDAR**

May 21 -	Budget Committee Meeting to review proposed budget (and approve if ready)
May ? -	2 <sup>nd</sup> Budget Committee Meeting – (if necessary) to approve proposed budget
June 12 -	Budget Hearing to hear any public comments on approved budget adopt final budget (if ready)
June ? - budget	2 <sup>nd</sup> Budget Hearing (if necessary) to hear comments and adopt budget
June 30-	Budget must be adopted by this date