

AGENDA

MINET Budget Committee Meeting, 5-18-23, 5:00 PM

MINET, 405 N Hogan Road

Monmouth, OR 97361

Meeting held online through Google Meets

Call-in: (US) +1 240-816-0232 PIN: 356 015 105#

Video link: meet.google.com/ewq-bjts-fqk

1. Call to Order, note Roll Call 5:00 PM
2. Election of Officers (Chairperson, Secretary) 5:03 PM
3. Approve Minutes of May 16, 2022 Budget Meeting 5:05 PM

Chair Procedure:

- Is there a motion to approve the minutes of the May 16, 2022 Budget Meeting?
- Is there a second to that motion?
- All in favor to approve the minutes of the May 16, 2022 Budget Meeting please say yes.
- Opposed say no.

4. Public Comment – 5:10 PM

Chair Procedure:

- The time for public comment is now open. Are there any public attendees who would like to make comments regarding the FY2023-24 proposed budget? (Limit comments to 5 minutes per person)
- The time for public comment is now closed.

5. Meeting turned over to John Cooper, Budget Officer, for leadership team presentation of the FY 2023-24 Budget Narratives & Financials 5:20 PM

6. Q&A on the FY 2023-24 Budget 6:30 PM

7. Vote on Approval of FY 2023-24 Budget – 6:50 PM

Chair Procedure:

- Does anyone move to approve the budget for Fiscal Year 2023-2024 as presented (with changes as instructed)?
- Is there a second on that motion?
- As John calls your name, please vote on the approval of the MINET budget for FY 2023-24 as presented with a Yes or No?

8. Adjournment 7:00 PM