



AGENDA

SHERWOOD BUDGET COMMITTEE August 19, 2013

**Sherwood City Hall
22560 SW Pine Street
Sherwood, OR 97140**

6:30 BUDGET COMMITTEE MEETING

- 1. CALL TO ORDER – Chair Pflaum**
- 2. ROLL CALL – Julie Blums**
- 3. APPROVE APRIL 22, 2013 CITY OF SHERWOOD BUDGET COMMITTEE MINUTES
APPROVE APRIL 29, 2013 CITY OF SHERWOOD BUDGET COMMITTEE MINUTES
APPROVE APRIL 29, 2013 SHERWOOD URA BUDGET COMMITTEE MINUTES**
- 4. NEW BUSINESS**
 - A. GFOA Award for Excellence in Financial Reporting – Joe Gall**
 - B. Update on Finance Director Recruitment – Joe Gall**
 - C. Audit Update – Julie Blums**
 - D. PERS Unfunded Actuarial Liability (UAL) (Exhibit A) – Julie Blums**
 - E. FY12-13 Year End Budget to Actual Update (Exhibit B) Julie Blums**
 - F. Next Steps – Committee Discussion**
- 5. ADJOURN**