



AGENDA

SHERWOOD BUDGET COMMITTEE

May 12, 2016 6:00 pm

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

BUDGET COMMITTEE MEETING

- 1. CALL TO ORDER –Andy McConnell, Chair**
- 2. ROLL CALL – Cathy Brucker, Interim Finance Director**
- 3. APPROVE April 7, 2016 MINUTES – Chair McConnell**
- 4. NEW BUSINESS**
 - A. Election of Committee Chair – Joseph Gall, City Manager/Budget Officer**
 - B. Election of Committee Vice Chair – Joseph Gall**
 - C. Overall Budget Overview (Exhibit A)– Joseph Gall**
 - 1. General Fund Presentation – Joseph Gall and Cathy Brucker**
 - a. Legal level of authority and resource discussion**
 - b. Review One Time Expenditures list**
 - c. Review Requests not included in the Proposed Budget**
 - d. Review the impact of the Proposed Budget on future years**
 - 2. Review of Departmental Line Item information – Joseph Gall and Cathy Brucker**
 - 3. Committee Discussion and Questions**
 - A. LONG TERM DEBT REVIEW (Exhibit B) – Cathy Brucker**
 - B. PUBLIC HEARING ON STATE SHARED REVENUE**
 - C. PUBLIC COMMENT**
 - D. RECESS UNTIL Thursday May 19, 2016 6:00 pm, City Hall Community Room**