

LANE COUNTY BUDGET COMMITTEE

Thursday, May 10, 2018

2:00 p.m. – 5:00 p.m.

BCC Conference Room

- | | |
|-------------|--|
| 2:00 | I. CALL MEETING TO ORDER |
| 2:00 – 2:05 | II. COMMITTEE BUSINESS |
| 2:05 – 2:20 | III. FINANCIAL MANAGEMENT OVERVIEW
Steve Mokrohisky, County Administrator
Greg Rikhoff, Director of Operations
Christine Moody, Budget & Financial Planning Manager
Robert Tintle, Financial Services Manager |
| 2:20 – 2:40 | IV. PERS SIDE ACCOUNT PROPOSAL
Steve Mokrohisky, County Administrator
Christine Moody, Budget & Financial Planning Manager |
| 2:40 – 2:55 | V. UNIVERSITY OF OREGON POLICY LAB
Steve Mokrohisky, County Administrator
Greg Rikhoff, Director of Operations
Ben Clark & Bob Parker, U of O Policy Lab |
| 2:55 – 3:05 | BREAK |
| 3:05 – 3:25 | VI. SECURE RURAL SCHOOLS FUNDING
Housing Improvement Plan
Steve Mokrohisky, County Administrator
Karen Gaffney, H&HS Director |
| 3:25 – 3:40 | Road Fund Projects & Reserve
Dan Hurley, PW Interim Director
Tanya Heaton, PW Budget & Finance Manager |
| 3:40 – 3:55 | General Fund Reserve
Steve Mokrohisky, County Administrator
Christine Moody, Budget & Financial Planning Mgr. |
| 3:55 – 5:00 | VII. COMMITTEE BUSINESS |
| 5:00 | VIII. ADJOURN |