



Agenda <sup>1</sup>  
 Budget Committee & Board Meeting (6:00 – 8:30 PM)  
 Wednesday, April 11, 2018  
 2701 NW Vaughn St, Suite 452, Portland, Oregon 97210

Item #	Time	Agenda Item	Purpose	Presenter
	6:00	Budget Committee Meeting - Welcome & Introductions - Elect presiding officer from among members (Board Chair calls for nominations) - Receive Budget Message - Hear and consider public input - Approve proposed /modified budget	Information & Approve	Budget Officer Levis, District Manager Cathcart and Elected Budget Committee Chair
	8:00	Break		
1	8:05	Call Board of Directors Meeting to Order & Review/Revise Agenda	Information	Preeg Riggsby
2	8:05	Approve March Board Meeting Minutes	Approve	Preeg Riggsby
3	8:10	Review of Treasurer's Reports	Information	Miller
4	8:15	Resolutions: a) Supplemental Budget b) Delegation of Authority and Assigns	Approve	Cathcart Preeg Riggsby
5	8:25	Announcements/Reminders/Confirmation of April 25 <sup>th</sup> Special Board Meeting	Information	Preeg Riggsby

<sup>1.</sup> The Board of Directors may meet in executive session during or immediately following the scheduled Board meeting to review personnel matters and/or other executive committee issues.