

MINUTES

A meeting of the Lane County School District No. 19 Budget Committee Work Session was held February 13, 2020 in the boardroom of the Administration Center.

Attendance

Budget Committee members in attendance were Emilio Hernandez, Ken Kohl, Steve Irvin, Todd Mann, Zach Bessett, Keina Wolf, Naomi Raven, Lisa Barrager, Nancy Cameron. District staff, students and community members identified included: Superintendent Todd Hamilton, Brett Yancey, Brenda Holt, Laura Pavlat, David Collins, Don Lamb, Judy Bowden, Anne Goff, Suzy Price, Whitney McKinley, Brian Megert, Jenna McCulley, Gary Cole, Jeff Michna, Heather Murray, Mindy LeRoux, Sheryl Cramer. Chad Towe, Dustin Reese, Jonathan Gault, Tim Duy and Kathy Savelich

- 1. Welcome and Introductions – Todd Wagner**

- 2. 2016-17 AUDITED FINANCIALS – Joan Bolls**

- 3. ENROLLMENT UPDATE – Brenda Holt & David Collins**

- 4. CURRENT YEAR BUDGET PROJECTIONS – Brett Yancey**
 - a. Revenue Assumptions**
 - b. Expenditure Assumptions**
 - c. 2017-18 Considerations**

- 5. ASSUMPTIONS FOR THE 2018-19 BUDGET – Brett Yancey**

- 6. KEY DATES AND FUTURE MEETINGS - Brett Yancey**
 - Budget Calendar**
 - Questions/Clarifications**

- 7. Adjournment – Committee members**