



**2017-18 BUDGET COMMITTEE MEETING**  
**Administration Center Boardroom**  
**3083 NE 49<sup>th</sup> Place, Hillsboro, Oregon**

**May 4, 2017**  
**7:00 p.m.**

**AGENDA**

- |  |                                       |
|--|---------------------------------------|
| I. Call to Order, Flag Salute, Welcome                   | Wayne Clift, Board Chair              |
| II. Approve Proposed Agenda                              | Wayne Clift, Board Chair              |
| III. Committee Responsibilities, Roles, and Processes    | Adam Stewart, Chief Financial Officer |
| IV. Review Budget Process and Proposal                   | Mike Scott, Superintendent            |
| V. Election of Budget Committee Chair                    | Wayne Clift, Board Chair              |
| VI. Budget Message                                       | Mike Scott, Superintendent            |
| VII. Presentation of Superintendent's Recommended Budget | Adam Stewart, Chief Financial Officer |
| VIII. Committee Discussion                               | Budget Committee Chair                |
| IX. Public Input   | Budget Committee Chair                |
| X. Additional Committee Discussion                       | Budget Committee Chair                |
| XI. Possible Action                                      | Budget Committee Chair                |
| XII. Review Next Steps                                   | Adam Stewart, Chief Financial Officer |
| XIII. Adjourn  | Budget Committee Chair                |