

Multnomah Education Service District
11611 NE Ainsworth Circle
Portland, Oregon 97220
Board Room

Board Meeting Agenda
Monday, October 1, 2012
Board Finance Committee Meeting

2011-2013

Agency Goals

- #1 – Reconnecting Youth
- #2 – Implementation of Legislative Mandates
- #3 – Positive Work Relationships
- #4 – Strategic Outreach
- #5 – Professional Development
- #6 – Fiscal Stability
- #7 – Shared Services
- #8 – Board Operating Agreement

*****Where have all the Board Agenda Packets gone?*****

MESD is an eco-friendly organization! The Board Agenda Packet is produced through BoardBook, a web based program, and posted to our MESD home page each month along with all meeting notices. As a result our annual printing costs have been reduced by 65%. You can view past meeting packets and minutes from July 1, 2007 to our most current by visiting us at www.mesd.k12.or.us.

The Multnomah Education Service District Board Finance Committee will meet on Monday, October 1, 2012 at 3:00 p.m. in the Glass Conference Room at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The Committee will discuss the operating guidelines, financial Board policies, scope of work, and the budgeting process.

1. **Call to Order**
2. **Finance Committee/Staff Operating Guidelines** **5 Minutes**
3. **Finance Committee/Audit Committee Board Policy** **15 Minutes**
4. **Scope of Work** **25 Minutes**
5. **Finance Committee/Relationship to Budget Process** **10 Minutes**
6. **Next Meeting/Committee AGenda Priorities** **5 Minutes**
7. **Adjournment**

Multnomah ESD Board meetings are held in accordance with open meeting laws and with accessibility requirements. If accommodations for individuals with disabilities or for groups exceeding Board room capacity are required, please contact Board Secretary Leslie D. Nelson by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail lnelson@mesd.k12.or.us.