

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, November 4, 2013 at 3:00 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Glass Conference Room. Talbot, Korvola and Warwick auditing firm representatives will present the preliminary audit report. The Committee will receive the quarterly financial report and review Board and Superintendent expenses.

1. Call to Order

2. 2012-2013 Audit

Presenters: Talbot, Korvola, Warwick

3. Review of Quarterly Financial Report

Presenter: Business Director Schaefer

4. Supplemental Budget

Presenter: Business Director Schaefer

5. ODE Indirect Discussion

6. Fund Balance - Policy Discussion

A. Operating Fund Unappropriated Ending Fund Balance Estimate

Presenter: Budget Analyst Anderson

7. MESD Budget Committee

A. Review of Candidates for Budget Committee

8. Review Board/Superintendent Expense Reports

9. Next Meeting/Committee Agenda Priorities

A. Next Meeting: December 2, 2013 @ 3:00 p.m.

B. Agenda Items

10. 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.