

**2013-2015**

**Performance Areas/Agency Goals**

- #1 – Financial Performance
- #2 – Customer & Marketing Performance
- #3 – Internal Efficiency and Effectiveness
- #4 – Long Term Development & Innovation

\*\*\*\*\*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](http://www.mesd.k12.or.us).*

\*\*\*\*\*Tax Supervising and Conservation Commission Hearing\*\*\*\*\*

A public meeting of the Tax Supervising and Conservation Commission Board of Directors will be held on May 20, 2014 at 6:00 p.m. at the main headquarters in the Board Room of the Multnomah Education Service District, 11611 NE Ainsworth Circle, Portland, Oregon 97220. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2014 as approved by the Multnomah Education Service District Budget Committee in accordance with ORS 294.430(2). A copy of the budget document may be inspected or obtained at the business office of Multnomah Education Service District, 11611 NE Ainsworth Circle, Portland, Oregon 97220 between the hours of 8:00 a.m. and 5:00 p.m. or on the Multnomah Education Service District website at: [www.mesd.k12.or.us/bus/budget/](http://www.mesd.k12.or.us/bus/budget/). This Budget is for an annual budget period. This budget was prepared on a basis of accounting that is the same as the basis of accounting used during the preceding year.

**1. TSCC Board and MESD Board Call to Order and Roll Call**

**2. MESD 2014-2015 Fiscal Year Budget (ORS 294.430(2))**

- A. TSCC Review
- B. MESD Response to TSCC Report

**3. Public Comment**

*A "Request for Public Comment Form" has been provided on the table outside the Board Room for anyone wishing to speak to the Board. The request form and any speaking notes or handouts are to be submitted prior to the meeting to the Board Secretary. A spokesperson for a group with a common purpose should be designated. A time limit of three minutes for oral presentation has been set by the Board of Directors.*

**4. 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](mailto:lnelson@mesd.k12.or.us).