

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

Board Meeting Agenda  
Monday, June 9, 2014  
Board Finance Committee Meeting

## **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).*

The Multnomah Education Service District Board Finance Committee will meet on Monday, June 9, 2014 at 2:30 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Glass Conference Room. The Committee will receive the April 30, 2014 financial report, review the supplemental budget resolution, and review and approve the Board and Superintendent expenses.

- 1. Call to Order**
- 2. Financial Reports**
  - A. April 30, 2014 Finance Report
  - B. Supplemental Budget
- 3. ODE Indirect Update**
- 4. Review Board/Superintendent Expense Reports**
- 5. Next Meeting/Committee Agenda Priorities**
  - A. Next Meeting: July 7, 2014 @ 3:00 p.m.
  - B. Agenda Items
- 6. Other**
- 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](mailto:lnelson@mesd.k12.or.us).