

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

Board Meeting Agenda  
Monday, October 13, 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, October 13, 2014 at 3:00 p.m. at the main headquarters, 11611 NE Ainsworth Circle, Portland, Oregon 97220 in the Glass Conference Room. The Committee will receive the July 31 and August 31 financial reports and approve the Board and Superintendent expenses.

1. **Call to Order**
2. **Financial Reports**
  - A. July 31, 2014 Finance Report
  - B. August 31, 2014 Finance Report
3. **ODE Indirect Rate Update**
4. **MESD Budget Committee**
5. **Review Board/Superintendent Expense Reports**
6. **Next Meeting/Committee Agenda Priorities**
  - A. Next Meeting: November 3, 2014 @ 3:00 p.m.
  - B. Agenda Items

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 Heather L. Severns by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail [hseverns@mesd.k12.or.us](mailto:hseverns@mesd.k12.or.us).