

**OREGON SCHOOL BOARDS ASSOCIATION
Budget Committee Meeting**



Agenda

Local Government Center

Salem,

Oregon

- I. Introductions - *Sam Lee, Chair*
- II. Review and adopt agenda - **ACTION** - *Sam Lee, Chair*
Suggested motion: "I move we adopt the agenda as presented."
- III. Review year-to-date report and projected 2014-2015 year end - *Mike Robison*
- IV. Draft 2015-16 Budget - *Mike Robison, Betsy Miller-Jones and Lisa Freiley*
 - A. Overview - *Betsy Miller-Jones*
 - B. Compensation Report - Salaries > \$100,000 - *Lisa Freiley*
 - C. Draft budget summary - *Mike Robison*
 1. Draft 2015-16 Budget - Revenue - *Mike Robison*
 2. Draft 2015-16 Budget - Expenses - *Mike Robison*
 3. Five-year budget projections (3.25, 4.25 and 5.25) - *Mike Robison*
 - D. Draft capital asset budget - *Mike Robison*
 1. Technology budget proposal - *Mike Robison*
- V. Approve budget
Suggested motion: "I move approval of the 2015-16 OSBA budget including the Capital Budget (as proposed)/(with the following changes)."
- VI. Adjourn