

**2014-15 BUDGET COMMITTEE MEETING**  
**Administration Center Boardroom**  
**3083 NE 49<sup>th</sup> Place, Hillsboro, Oregon**

**May 8, 2014**  
**7:00 p.m.**

**AGENDA**

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|--|---|
| I. Call to Order, Flag Salute, Welcome                     | Kim Strelchun<br>Board Chair            |
| II. Approve Proposed Agenda                                | Kim Strelchun<br>Board Chair            |
| III. Committee Responsibilities, Roles,<br>and Processes   | Adam Stewart<br>Chief Financial Officer |
| IV. Election of Budget Committee Chair                     | Kim Strelchun<br>Board Chair            |
| V. Budget Message  | Mike Scott<br>Superintendent            |
| VI. Presentation of Superintendent's<br>Recommended Budget | Adam Stewart<br>Chief Financial Officer |
| VII. Committee Discussion                                  | Budget Committee<br>Chair               |
| VIII. Public Input   | Budget Committee<br>Chair               |
| IX. Possible Action  | Budget Committee<br>Chair               |
| X. Review Next Steps                                       | Adam Stewart<br>Chief Financial Officer |
| XI. Adjourn  | Budget Committee<br>Chair               |