AGENDA

BUDGET COMMITTEE MEETING CITY OF COTTAGE GROVE May 7, 2019 6:00 P.M. City Council Chambers Cottage Grove City Hall

THIS AGENDA WILL SERVE FOR ALL SUBSEQUENT BUDGET COMMITTEE MEETINGS UNTIL THE BUDGET IS APPROVED. AGENDA WILL RESUME WHERE MEETINGS ARE RECESSED.

- (1) Call To Order (Mayor Jeffrey Gowing)
- (2) Roll Call
- (3) Election of Budget Committee Officers (Mayor Jeff Gowing)
 - a.) Chair
 - b.) Vice-Chair
 - c.) Secretary
- (4) Approve Minutes of May 8, 2018 Budget Committee Meeting
- (5) Receive the Proposed Budget and Message (*City Manager/Budget Officer Richard Meyers*)
- (6) **Public Hearing**
 - a.) Public input on possible uses of State Revenue Sharing monies
 - b.) Public Comment/Requests for Appropriations
- (7) Recess Next Meeting Tuesday, May 14, 2019 or continue as time allows

(8) Worksession

- a.) Proposed Budge Document Review and Discussion Budget Officer Richard Meyers)
- b.) Consider any changes to the budget document as deemed appropriate.
- (9) Consider Adopting Resolution No. BC5, Approving the Budget for Fiscal Year 19-20, Authorizing the City's Permanent Tax Rate, and Recommending Adoption to the City Council.
- (10) Adjournment