

**ESTACADA SCHOOL DISTRICT  
BOARD AGENDA  
SUPPORTING DOCUMENT FOR ACTION ITEM**

**Regular Meeting of April 14, 2022**

**ITEM :**                    **Appointment of Budget Committee Members**

**PREPARED BY:**        **Christina Irish**

**TYPE OF ITEM:**        **ACTION ITEM**

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**BACKGROUND INFORMATION:** The Estacada School District currently has four open positions, which includes :

- Position 1 - July 1, 2019 through June 30, 2022
- Position 3 - July 1, 2021 through June 30, 2024
- Position 5 - July 1, 2021 through June 30, 2024
- Position 6 - July 1, 2021 through June 30, 2024

The board received one application for each position. The Board may appoint budget committee members to as many consecutive terms as deemed appropriate.

The budget committee will have the responsibility for reviewing the financial programs of the district, reviewing the proposed district budget as presented by the superintendent, and recommending an annual or biennial district budget in keeping with the provisions of applicable state laws.

The budget committee consists of seven members appointed by the Board plus the elected board members. To be eligible for appointment, the appointive member must:

1. Live and be registered to vote in the district.
2. Not be an officer, agent or employee of the district.

No budget committee member may receive any type of compensation from the district.

The appointive committee member of a budget committee in a district that prepares an annual budget will be appointed for three-year terms. The terms will be staggered so that, as near as practicable, one-third of the appointive members' terms end each year.

The budget committee shall hold one or more meetings to receive the budget message, receive the budget document and to provide members of the public with an opportunity to ask questions about and comment on the budget document. The budget officer shall announce the time and place for all meetings, as provided by law. All meetings of the budget committee are open to the public. The budget committee may request from the superintendent or director of finance any information used in the preparation of or for revising the budget document. The budget committee will approve the budget document as submitted or as subsequently revised by the committee.

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**RECOMMENDATION: To appoint the following individuals to the Budget Committee:**

**Helena Snyder to Position #1**

**Melanie Wagner to Position #3**

**Ralph Branson to Position #5**

**Carol Kaiser-Worthey to Position #6**