

**2011-2013**

**Agency Goals**

- #1 – Reconnecting Youth
- #2 – Implementation of Legislative Mandates
- #3 – Positive Work Relationships
- #4 – Strategic Outreach
- #5 – Professional Development
- #6 – Fiscal Stability
- #7 – Shared Services
- #8 – Board Operating Agreement

\*\*\*\*\**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).*

Due to the weather closure on Monday, February 10, 2014, the Board Finance Committee meeting was cancelled. The Multnomah Education Service District Board Finance Committee will meet on Tuesday, February 11, 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 financial report, discuss the upcoming Budget Committee meetings and review Board and Superintendent expenses.

**1. Call to Order**

**2. MESD Budget Committee**

- A. February 20 Budget Committee Orientation Planning
- B. Review Plan for Presentation of Budget

**3. Contract Services Pricing Update**

Presenter: Business Services Director Schaefer

**4. ODE Indirect**

Presenter: Committee Chair Spellman

**5. Overhead Charges for Non-Component Districts**

Presenter: COO Rose

- A. For Non Component Districts
- B. For Component Districts - Contracted Services

**6. Review Board/Superintendent Expense Reports**

**7. Next Meeting/Committee Agenda Priorities**

- A. Next Meeting: March 3, 2014 @ 3:00 p.m.

## B. Agenda Items

### 8. **Other**

### 9. **Adjournment**

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 Leslie D. Nelson by close of business the Friday prior to the Board meeting, by calling (503) 257-1504 or e-mail [lnelson@mesd.k12.or.us](mailto:lnelson@mesd.k12.or.us).