



Eagle Point School District 9
Budget Committee Board of Director's
Meeting
Wednesday, May 16, 2018, 6:00 PM
District Office Staff Development Room,
11 N. Royal Ave, Eagle Point, OR

OPEN TO THE PUBLIC. PLEASE JOIN US!

Agenda

1. Call to Order

Ms. Garay: *"Secretary please begin recording. Call to order the May 16, 2018 Eagle Point School District 9 Budget Committee meeting."*

2. Roll Call

Ms. Garay: *"The secretary will call the roll."*

3. Public Comments

Ms. Garay: *"Please limit your comments to 3 minutes."*

4. Budget Committee Discussion

Presenter: Mr. Whitman

5. Required Action of the Budget Committee

Suggested motion language: *"I move that the Eagle Point School District 9 Budget Committee hereby approve the 2018 - 2019 Budget in the following amounts:*

General Fund \$ 49,560,000

District permanent tax rate to be imposed: \$ 4.717 per \$1,000

Special Revenue Fund \$ 7,577,000

Debt Service Fund \$ 3,920,000

Tax amount to be certified for Debt Service: \$ 3,650,000

Trust and Agency Fund \$ 300,000

Presenter: Ms. Garay

6. Adjournment

Ms. Garay: *"The Budget Committee meeting is now adjourned. Secretary please stop the recording."*