



Eagle Point School District 9  
Budget Committee Board of Director's  
Meeting  
Wednesday, May 15, 2019, 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. Stone:** *"Secretary please begin recording. Call to order the May 15, 2019 Eagle Point School District 9 Budget Committee meeting."*

2. Roll Call

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

3. Public Comments

**Ms. Stone:** *"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 2019 - 2020 Budget in the following amounts:*

General Fund	\$ 51,725,000
District permanent tax rate	\$ 4.717 per \$1,000
Special Revenue Fund	\$ 7,670,000
Debt Service Fund	\$ 4,145,650
Tax amount to be certified	\$ 3,600,000
Trust and Agency Fund	\$ 300,000

Presenter: Ms. Stone

6. Adjournment

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