**Time Topic Who Action**

6:00 PM CALL TO ORDER WOODS

6:01 PM Introduction of Budget Committee WOODS

6:05 PM **Election of Budget Committee Chair & Secretary** WOODS VOTE

**6:10 PM Approval of May 12, 2021 Budget Committee Committee VOTE**

 **Minutes (attachment A) Members**

6:15 PM Duties of Budget Committee (Attachment B) Budget Information

 Committee Chair

6:20 PM Presentation of the Budget Message (Attachment C) Whitney Information

 Francis A.A.

6:25 PM Public Comments Public

6:45 PM Presentation of Budget (Attachment D) Budget Information

 Officer Woods

**7:15 PM Budget Deliberations and Action**

* **General Fund**
* **Special Projects Fund Budget**
* **Cornerstone Property Fund Committee VOTE**
* **Smithfield Oaks Property Fund Members**
* **Adopting the Budget –**

**095-06082022 THIS MEETING ACTS**

**AS THE FIRST READING IF**

**ADOPTED (Attachment E)**

8:00 PM Adjourn Budget Committee

 Chair

 **OR** *if needed* Continue Budget Deliberations

 At 2nd Budget Committee Meeting

 May 18, 2022 at 6:00 PM

 **Location:** Hybrid OSU Extension/Zoom