

## **Budget Committee Meeting Agenda**

Tuesday, November 13, 2023 ~ 6:00 pm



### **A G E N D A**

1. **Call to Order .....Susan Snow, Council President**
  2. **Roll Call**
  3. **Pledge of Allegiance**
  4. **Motion to Approve the Agenda..... Action Item**
  5. **Minutes of the September 13, 2023 Budget Committee Meeting.... Action Item**
  6. **Minutes of the October 11, 2023 Budget Committee Meeting.....Action Item**
  7. **Minutes of the Budget Committee Notes of November 1, 2023 .....Action Item  
(no quorum)**
  8. **Discussion of Supplemental Budget .....Budget Officer**
    - A. Review of proposed supplemental budget .....Action Item
    - B. Discussion and Decision re: necessity of a Supplemental Budget....Action Item
    - C. Directive to Staff .....Action Item
  9. **Discussion, Comments and Questions from the Committee..... Committee**
  10. **Discussion, Comments and Questions from the Public ..... Action Item**
- Maximum time 20 minutes: Speakers will be limited to three minutes. If the number wishing to speak exceeds seven speakers, each speaker's time may be reduced to fit within 20 minutes.*
11. **Schedule Budget Public Hearing Meeting..... Budget Officer**
  12. **Adjournment..... Councilor Snow**

The meeting will adjourn not later than 9:00 p.m. If agenda items are not completed, the meeting will continue on the following Wednesday at 6:00 p.m.

Dunes City Hall is accessible to the disabled. If special accommodations are needed, please contact the City Recorder at 541-997-3338 at least 48 hours in advance of the meeting so that appropriate assistance may be arranged.

Phone (541) 997-3338 • Fax (541) 997-5751 • PO Box 97, Westlake, OR 97493  
82877 Spruce St • [www.dunescity.com](http://www.dunescity.com)