

**BUDGET COMMITTEE – North Plains Urban Renewal Agency (URA)
SPECIAL SESSION
AGENDA**

Monday, April 14, 2014 - 8:00 P.M.
Jessie Mays Community Hall
30975 NW Hillcrest Street, North Plains, Oregon 97133

1. **CALL TO ORDER**

2. **FLAG SALUTE**

3. **ROLL CALL**

4. **OFFICER ELECTIONS**

- A. Nomination and Election of URA Budget Committee Chairperson
- B. Nomination and Election of URA Budget Committee Vice Chairperson

5. **CONSENT AGENDA**

- A. Special Session URA Budget Committee Agenda Approval
- B. URA Budget Community Minute Approval
 - 1. May 13, 2013, Special Session

6. **PUBLIC COMMENTS**

This additional time is provided for questions or statements by persons in the audience on ANY item of URA business listed or not on the agenda. Comments may be limited at the Chairperson's discretion.

7. **PUBLIC HEARING**

A. **Proposed 2014 – 2015 Budget**

- 1. URA Budget Message Presentation and Fund Budget Review. The North Plains Finance Director will present the URA budget message indicating significant changes to the proposed fiscal year budget, as well as review the proposed revenues and expenditures in the various funds.
- 2. Set Additional Meeting Date(s). The URA Budget Committee to determine whether there is a need for an additional meeting on Monday, May 12, 2014 at 8:00 p.m.

B. **Approval of 2013-14 Supplemental Budget**

- 1. URA Budget Committee to review the 2013-2014 URA Supplemental Budget and make a recommendation to the URA Board of Directors.

8. **ADJOURNMENT**

Urban Renewal Budget Committee Meetings are scheduled at Jessie Mays Community Hall, 30975 NW Hillcrest Street, North Plains, Oregon, based upon the Committee's action.