

**CITY OF BEAVERTON  
BUDGET COMMITTEE MEETING  
SUPPLEMENTAL S-14-1  
NOVEMBER 18, 2013**

**AGENDA**

**CHAIR:**

1. Convenes the Budget Committee
2. Motion to approve the Budget Committee meeting minutes for May 23, 30 and 31, 2013
3. Discussion of Supplemental Budget #S-14-1
  - Finance Director Introduction
  - Discuss financial schedules summarizing FY 2012-13's operations and the effect on Beginning Working Capital, and schedule of estimated contingencies at year-end incorporating #S-14-1.
  - Review current year financial information showing the historical fund operations for the General, Street, Building and Library Funds and operating revenues for first four months of this fiscal year covering business licenses, building permit fees, gas taxes, and water fund revenues and the water fund's debt service coverage ratio. Review savings in Medical Coverage Insurance Costs and PERS Costs due to House Bill 822.
4. Proposed amendments to #S-14-1
5. Chair conducts review of Supplemental Budget using Transmittal Memorandum
6. After discussion has ended:
  - Chair entertains a motion to approve Supplemental Budget #S-14-1 as submitted. After the motion is seconded, the Chair asks for discussion.
  - During discussion, Chair entertains a motion to amend the main motion to approve the amendments to the supplemental budget. The Chair calls for a vote on any amendments
  - The Chair then calls for a vote on the Main motion as amended.
  - After the vote on the Main motion, the Supplemental Budget is forwarded to the Council to convene a Public Hearing and approve the Supplemental Budget.

**MAYOR:**

- Convenes City Council
- Conducts Public Hearing
- Entertains Motion to approve Supplemental Budget #S-14-1
- Adjourns Council Meeting

**CHAIR:**

- Any other business before the Budget Committee

**ADJOURNMENT**