

A G E N D A



Joint Meeting of the City of Salem Budget Committee and the Salem Urban Renewal Agency Budget Committee

DATE:	Wednesday, January 13, 2016	STAFF LIAISON:	Kelley Jacobs, Budget Officer 503-588-6049 kjacobs@cityofsalem.net
TIME:	6:00 PM		
CHAIRPERSON:	Diana Dickey		
PLACE:	Salem City Hall Council Chambers 555 Liberty Street SE		Ryan Zink, Budget Analyst 503-588-6258 rzink@cityofsalem.net

1. **CALL TO ORDER** – Chairperson Diana Dickey
2. **ROLL CALL**
 - a. Pledge of Allegiance
3. **MINUTES**
 - a. Minutes from December 9, 2015 City of Salem and Urban Renewal Agency Budget Committee Meeting
4. **HANDOUT MATERIAL**
 - a. FY 2015-16 Second Quarter Financial Report – City of Salem Information only (at member desks)
 - b. FY 2015-16 Second Quarter Financial Report – Urban Renewal Agency Information only (at member desks)
5. **ELECTION OF OFFICERS**
 - a. Chairperson
 - b. Vice-chairperson
 - c. Secretary
6. **DISCUSSION OF FY 2016-17 BUDGET DIRECTION**

Presentation by City Manager Steve Powers, Deputy City Manager Kacey Duncan, and Budget Officer Kelley Jacobs
7. **PUBLIC TESTIMONY FOR FUTURE BUDGET ISSUES**

The Budget Committee has set aside time for public comment to address items not on the agenda. A total of twelve (12) minutes will be allotted for testimony on future budget issues. Each individual testifying will be limited to no more than three (3) minutes.

8. OTHER BUSINESS

9. ADJOURN

NOTE:

Budget staff is available for your convenience to discuss the budget document and process. Please call the staff listed above or 503-588-6231 if you have any questions.

- I. The next Budget Committee meeting will be held Wednesday, April 13, 2016 at 6:00 p.m. in the City Council Chambers, 555 Liberty Street SE, Room 240.*

The City of Salem budget information can be accessed on the internet at: www.cityofsalem.net/departments/budget

NOTE: Disability-related accommodations, including auxiliary aids or services, in order to participate in this meeting, are available upon request. Sign language and interpreters for languages other than English are also available upon request. To request such an accommodation or interpretation, contact Kali Leinenbach, (503) 588-6231 or kleinenbach@cityofsalem.net at least 2 business days before this meeting. TTD/TTY telephone (503) 588-6439 is also available 24/7.

The City of Salem values all persons without regard to race, color, religion, national origin, sex, age, marital status, domestic partnership, disability, familial status, sexual orientation, gender identity and source of income.