

**MINUTES
BUDGET COMMITTEE**

December 9, 2011 8:00 a.m.

Oval Office, Fenton House

PRESENT: Budget Committee members Mary P. Stern, Leslie Lewis, Kathy George, Michael Green, Chris McLaran, and Shelley Halleman.

Staff: Laura Tschabold and Chuck Vesper.

Guests: Jody Christensen, McMinnville Economic Development Partnership.

Mary called the meeting to order at 8:02 a.m.

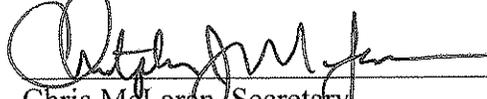
The committee discussed the allocation of discretionary revenue and video lottery funds to departments. After discussion, the committee agreed to ask for information from departments regarding their fund balances and to further refine the amounts of discretionary revenue to be distributed to departments. The committee decided to discuss this more at the meeting scheduled for January 6, 2012.

Chuck agreed to continue working on the discretionary allocation table and to verify that the 2011-12 discretionary numbers are correct. He also agreed to determine the amount of O&C funds to be received in 2012-13 and to prepare an analysis of ending fund balances from 2010-11.

The meeting adjourned at 10:10 a.m.

Prepared by Anne Britt

YAMHILL COUNTY BUDGET COMMITTEE


Chris McLaran, Secretary