

**OREGON CASCADES WEST COUNCIL OF GOVERNMENTS  
BUDGET COMMITTEE MINUTES  
January 21, 2016**

**MEMBERS:** Mayor Sharon Konopa, Albany; Commissioner Anne Schuster, Benton County; Mayor Biff Traber, Corvallis; Councilor Bob Elliott, Lebanon; and Commissioner Bill Hall, Lincoln County.

**STAFF:** Executive Director Fred Abousleman; Deputy Director Lydia George; Finance Director Sue Forty; and Administrative Assistant Terri Sharpe.

**VISITORS:**

The Budget Committee meeting was called to order by Budget Committee Chair Commissioner Bill Hall at 2:46 p.m. on January 21, 2016 at the Cascades West Center in Albany, Oregon.

**1. Public Comment**

There was no public comment.

**2. FY2015-16 Supplemental/Revised Budget**

Finance Director Sue Forty reviewed the Supplemental Budget revising the adopted FY2015-16 Budget. Additional revenue in Veterans Services and the Brokerage, along with a new grant from the Senior Corps for the *Foster Grandparent Program* was received after the original Budget was adopted. A Supplemental Budget is needed to accurately reflect the agency's revenue and expenditures in the current Fiscal Year.

Motion to recommend adoption of Resolution #16-01-01, Supplemental Budget for FY2015-16 to the Full Board for approval made by Councilor Bob Elliott, seconded by Mayor Sharon Konopa. Motion passed unanimously.

**3. Other Business**

No other business to discuss.

**4. Adjournment**

The meeting was adjourned at 2:47 p.m.

*Minutes recorded by Terri Sharpe*

*MINUTES APPROVED ON MARCH 17, 2016*