



**BUDGET COMMITTEE AGENDA
TUESDAY, APRIL 26, 2016
6:00 P.M. MEETING
PUBLIC SAFETY BUILDING TRAINING ROOM (401 EAST THIRD STREET)**

Mission Statement

The City of Newberg serves its citizens, promotes safety, and maintains a healthy community.

Vision Statement

Newberg will cultivate a healthy, safe environment where citizens can work, play and grow in a friendly, dynamic and diverse community valuing partnerships and opportunity.

I. CALL MEETING TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR

1. Approve minutes from the April 7, 14, and 21, 2015 meetings.

IV. NEW BUSINESS

1. Budget Message
2. Review of Budget
3. Outside Agency Requests not Included in the Budget

V. PUBLIC COMMENTS

(30 minutes maximum, which may be extended at the Chair's discretion, with an opportunity to speak for no more than 5 minutes per speaker allowed)

VI. NEXT STEPS IN PROCESS

1. Budget Committee Meeting & State Shared Revenues Public Hearing - Tuesday, May 3, 2016

VII. ADJOURNMENT

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact the City Recorder at (503) 537-1283. For TTY services please call (503) 554-7793.

The Committee accepts comments on agenda items during the meeting. Fill out a form identifying the item you wish to speak on prior to the agenda item beginning and turn it into the Secretary. The Chair reserves the right to change the order of the items on this agenda.

NEWBERG BUDGET COMMITTEE MINUTES
APRIL 7, 2015, 6:00 PM
PUBLIC SAFETY BUILDING (401 E. THIRD STREET)

WELCOME

Chair Lon Wall called the meeting to order at 6:00 p.m.

Budget Committee members introduced themselves. Finance Director Matt Zook gave a presentation on the budget process. Each member confirmed they were eligible to serve on the Committee.

CONFIRMATION OF MEMBERS

Members Present:	Mike Corey	Patrick Johnson	Beth Koschmann
	Megan Morris	Anthony Pete	Stephen McKinney
	Lon Wall	Bob Andrews	Tony Rourke
	Scott Essin		Lesley Woodruff
	Denise Bacon		

Staff Present:	Jacque Betz, City Manager	Matt Zook, Finance Director
	Sue Ryan, City Recorder	Truman Stone, City Attorney
	Mary Newell, Support Services 9-1-1	

ELECTION OF CHAIR AND VICE-CHAIR

MOTION: Andrews/Johnson nominated Lon Wall as Chair Budget Committee for 2015. Motion carried (12 Yes/ 0 No).

MOTION: Morris/Essin nominated Patrick Johnson as Vice-Chair Budget Committee for 2015. Motion carried (12 Yes/ 0 No).

ROLE OF COMMITTEE AND REVIEW OF BUDGET PROCESS

FD Zook said all questions would be directed to the Chair. He asked how questions outside of the meeting should be directed to the Chair, which was different from previous practices.

City Manager Jacque Betz said the intent was to make sure that there was not one or two members constantly contacting staff. If they were channeled to one person and given to staff to answer, staff would send it back to everyone with the answers.

Chair Wall was willing to try it and questions could be emailed to him.

FD Zook gave a presentation on budget law and the committee's role (Exhibit A). The Budget Committee must have at least one meeting and each meeting must have a quorum, which would be eight members of the Committee. Motions must be approved by a minimum of eight. The Budget Committee could not mandate changes to personnel, employee contracts, or salary levels. The Budget Committee could add or delete funding for specific services. Public meeting laws would apply to the Committee meetings. At the end of the process, the Committee approves the budget and refers it to the Council who adopts the budget and staff implements it. He then explained the structure of the budget, budget resources, categories, additional financial information, and budget calendar.

CM Betz said each department would have a budget narrative instead of giving presentations.

STATE SHARED REVENUES (COMMUNITY SUPPORT PROCESS)

FD Zook explained the process for state revenue sharing. CM Betz said historically the Committee allocated a portion of state shared revenues to community support. There was \$40,000 in community support in the proposed budget. The City had already received proposals for the funding, and she asked if the Committee would like to handle the proposals or have the City Council decide how to allocate the money.

There was discussion regarding what to do with the proposals, the pros and cons of having the Council decide, what state revenue sharing could be used for, and how the money was used last year.

Committee member Jack Reardon arrived late at 6:50 p.m.

Chair Wall thought the Budget Committee should make the decision for the community support process.

Councilor Rourke wanted to hear from the citizen Budget Committee members what their opinion was about the process. They spent a lot of time on it last year, but he thought they should weigh in on the decision.

MOTION: McKinney/Bacon moved that the entire Budget Committee be involved in the process for how the community support funds were delegated. Motion carried (13 Yes/ 0 No).

BUDGET MATERIALS AND NEXT STEPS

There was a poll taken of the Committee members as to how they wished to receive the budget packets. Each member gave their preference for an electronic or hard copy.

Chair Wall discussed how there might be concerns about things being different than how they were done in the past. He encouraged everyone not to panic and see how things worked out. He also encouraged the Committee to ask questions when needed.

There was discussion regarding what to expect at the upcoming meetings.

ADJOURNMENT: The meeting was adjourned at 7:22 p.m.

ADOPTED by the Newberg Budget Committee this 26th day of April, 2016.

Sue Ryan, City Recorder

ATTESTED by the Budget Committee Chair this 26th day of April, 2016.

Lon Wall, Budget Committee Chair

NEWBERG BUDGET COMMITTEE MINUTES
APRIL 14, 2015, 6:00 PM
PUBLIC SAFETY BUILDING (401 E. THIRD STREET)

CALL MEETING TO ORDER

ROLL CALL

Members Present:	Mike Corey	Patrick Johnson	Beth Koschmann
	Megan Morris	Anthony Pete	Stephen McKinney
	Lon Wall	Bob Andrews	Tony Rourke
	Scott Essin	Helen Brown	Lesley Woodruff
	Denise Bacon		

Staff Present:	Jacque Betz, City Manager	Matt Zook, Finance Director
	Sue Ryan, City Recorder	Truman Stone, City Attorney
	Mary Newell, Support Services 9-1-1	Doug Rux, Community Development Director
	Jay Harris, Public Works Director	Dave Brooks, Information Technology Director
	Les Hallman, Fire Chief	Leah Griffith, Library Director
	Brian Casey, Police Chief	

CONSENT CALENDAR

MOTION: Andrews/McKinney moved to approve meeting minutes for April 29, 2014, May 6, 2014, May 13, 2014, May 20, 2014 and May 27, 2014 meeting minutes. Motion carried (13 Yes/ 0 No).

NEW BUSINESS

Budget Message: City Manager Jacque Betz presented the annual budget message (Exhibit A). She said the recommended budget served as the annual financial plan for the City. The City would live within its means. The revenue picture was improving and the recommended budget provided basic services while maintaining the quality of standard residents had come to expect. However the cost to deliver current services was also growing, restricting the ability to support new enhanced services in the upcoming year. The budget was an 8% decrease from the prior budget. This year staff proposed funding for projects that they could reasonably accomplish. The City was limited in collection of property taxes due to Measure 5. The budget assumed a 4% growth rate in assessed value and allowed for new development. The budget also included utility rate adjustments. There would be a new Transient Lodging Tax Fund to be spent on tourism related activities. The budget considered a 1% COLA for all employee groups except Public Works that had a 2% COLA in their bargaining agreement. It also unfroze salary increases to allow for merit increases. Administration was going to conduct an assessment of the compensation for employees. She suggested the Council work on the reserve policy, determine an appropriate level of working capital, and develop a strategic plan that created the basis for future funding decisions. She thanked the Budget Committee and staff for their work on the budget.

Councilor Corey asked about the Cost of Living increases. CM Betz said the presented budget was status quo but there was an issue with the current compensation for the City's employees.

Councilor Bacon thanked CM Betz for her concern for the employees and the best budget document ever.

Councilor McKinney asked about the study to explore employee compensation. CM Betz said Interim Human Resources Director Nancy McDonald was working on updating job descriptions and employee compensation.

Vice Chairman Patrick Johnson asked about the questions he had emailed, which would be addressed later in the meeting. He complimented the City staff on their preparation of the budget.

Review of General Fund Historical Reserves: Finance Director Matt Zook gave a presentation on the 8-year historical review of the General Fund ending balance (Exhibit B). He had focused on net operating revenue and how they had drawn down on reserves for the past eight years. This year they intended not to draw on any reserves. The reserve level was 2.5 million dollars and they would be looking at whether it was an adequate reserve level.

Review Department proposals: CM Betz said if the Committee had questions that Department Heads were here to answer them, but they would not be giving individual presentations.

General Government: FD Zook said the materials and services line item had gone down by 61% because of the establishment of the Transient Lodging Tax Fund. The FY14-15 budget had an NEA Our Town grant, which had ended. He explained the new Transient Lodging Tax Fund, which would be \$300,000 for tourism promotion. He explained the Cable TV Trust Fund, which were funds from the closure of a local cable TV company and dedicated for transmission of communications.

Commissioner Pete asked if it could be used for broad band. CM Betz said she would consider it within that realm.

Commissioner Reardon asked about a decrease in fees. FD Zook said the anticipated SDC revenue this year was lower.

Councilor Rourke clarified the TLT fund contained the money for the Chamber of Commerce Visitor Center and that the Community Support Fund was \$40,000.

Councilor McKinney was in favor of a moratorium on community support to improve the City's bottom line.

Municipal Court: FD Zook said there were not many changes to this budget except there was a one-time extra help built into the FY 14-15 budget and was not included in the next fiscal year. Internal control issues would be addressed with existing staff with no additional resources.

Police: FD Zook said there were no new staffing changes for Police. He explained the reductions in some of the line items. He then discussed the Civil Forfeiture Fund, which represented forfeitures to be used for undercover investigations, and the Public Safety Fee Fund, which collected revenue for police and communications officers.

Police Chief Brian Casey discussed overtime costs, which he thought were low, and when they should hire another officer. One new officer would not significantly reduce the overtime. The two new 911 dispatchers were a direct result of correcting overtime. He thought there were areas that the department needed to start saving for and they would have to figure out how to fund any new State mandates.

For insurance and health care costs and retirement, CM Betz said police and fire belonged to a different insurance carrier and the City had two retirement plans, PERS and NERPS. One of the focuses for the City Council was to assess the Newberg Retirement Plan to alleviate budget costs. FD Zook said changes in personnel also caused differences in costs.

Communications: FD Zook said in the 911 Tax Fund there was a reduction due to the new employees. This fund had a limited source of revenue. There was a 16% increase in the Public Safety Fee Fund as it went into effect in January and only reflected half a year's budget in the current fiscal year. The next fiscal year the fee would be collected for the whole year.

Vice Chairman Johnson requested the City Council look at 911 services. He did not think they could afford to fund the department at the level it needed to be funded.

Fire and EMS: FD Zook explained the reductions in these budgets. There were challenges regarding staffing and the increase in calls.

Councilor McKinney asked about additional personnel for the Fire Department and funding for future needs.

Fire Chief Les Hallman had been watching for the need to hire additional staffing. Currently the General Fund was not in the position to support additional staffing right now. He was working with the City Manager to come up with some options to address the staffing issue. The target goal was to hire three additional fire fighters. He thought the chances of being engaged in a large forest fire fight were small and the State would fully reimburse the cost. He explained the staff turnover was due to the desire for upward mobility.

Library: FD Zook said it was a status quo budget for the Library but that some funding for books and materials would be restored. They had also consolidated the Library Administration and Public Services departments.

Community Development: FD Zook said the department would maintain the same staffing levels. He said in the Building Inspection Fund there was an increase in personal services due to an increase in building inspection services. It did not increase the FTE. He said in the Economic Development Fund there was a reduction to the professional services line item. A grant from Yamhill County Housing Authority had been eliminated and was not re-occurring in the next fiscal year.

Community Development Director Doug Rux explained that in Planning and Building the City accepted online payments for permit applications and there were bank fees for those. As activity increased, and the number of transaction increased, the cost went up. He gave a background on the Economic Development Fund. The primary purpose of the fund was for a loan program to industrial and retail businesses focusing on the downtown area. An affordable housing component was also added to the fund. He planned to look into how to recapitalize and reinvigorate this fund in the future. He discussed a State grant application that would pay for consultant services to do inventory work on historic structures downtown. FD Zook clarified the Building Inspector was currently a contract position.

City Manager's Office: CM Betz said there were no significant changes to the budget from last year. FD Zook explained that three departments were combined into one, combining City Recorder, Human Resources, and City Manager into one.

Finance: FD Zook said there were not a lot of changes to the department this year. There was a vacancy to fill and he would be working on streamlining processes and delivering better services to citizens.

Information Technology: FD Zook said there was a reduction in personal services. There was also a change in capital outlay that was a one-time cost and would no longer be in the budget. CM Betz said because significant software upgrades had been done this year, there would be cost savings in the next year's budget.

Legal: FD Zook said the primary change in this budget was in personal services. The 14-15 budget had been set too low as some benefits had been overlooked for the City Prosecutor position. It had been corrected for the next fiscal year budget.

CA Stone explained the miscalculation in the current budget for the prosecution paralegal benefits. That person became a full time employee in January. Another change was restoring the City Prosecutor position, which would be a contract position.

There was discussion regarding what was included in the Administrative Support Services Fund.

Vice Chairman Johnson said all of his questions had been answered.

PUBLIC COMMENT: None

FUTURE MEETING DATES: The next meeting would be April 21st. There were two more scheduled if needed. CA Stone reminded Budget Committee members they could not discuss the budget outside of a public meeting.

ADJOURNMENT: The meeting was adjourned at 7:53 p.m.

ADOPTED by the Newberg Budget Committee this 26th day of April, 2016.

Sue Ryan, City Recorder

ATTESTED by the Budget Committee Chair this 26th day of April, 2016.

Lon Wall, Budget Committee Chair

**NEWBERG BUDGET COMMITTEE MINUTES
APRIL 21, 2015, 6:00 PM
PUBLIC SAFETY BUILDING (401 E. THIRD STREET)**

CALL MEETING TO ORDER

ROLL CALL

Members Present:	Mike Corey	Patrick Johnson	Beth Koschmann
	Megan Morris	Anthony Pete	Stephen McKinney
	Lon Wall	Bob Andrews	Tony Rourke
	Scott Essin	Helen Brown	Lesley Woodruff
	Denise Bacon		

Staff Present:	Jacque Betz, City Manager	Matt Zook, Finance Director
	Sue Ryan, City Recorder	Truman Stone, City Attorney
	Jay Harris, Public Works Director	Kaaren Hofmann, City Engineer
	Mary Newell, 9-1-1 Support Services	Doug Rux, Community Development Director

Budget Committee member Jack Reardon was absent.

The meeting was called to order at 6:04 p.m.

PUBLIC COMMENT: None.

PUBLIC HEARING:

Chair Wall opened the hearing. He called for declarations of conflicts of interest or abstentions. There were none.

Finance Director Matt Zook said the Committee had received the requests for the community contributions. He clarified the hearing was regarding possible uses of the State revenue sharing funds.

Public Testimony:

Janet Floren, President of Newberg Animal Shelter Friends, said a year ago they were told that the animal control program was eliminated from the Police Department and the City asked the Friends to operate the shelter. Since that time, volunteers and NASF had been working hard to keep the shelter operating successfully. They had 12 volunteers who worked approximately 90 hours per week and in the past year 100 animals had been adopted. They worked with the County to bring stray dogs to the shelter. Because of recent Senate bills, the Friends were now required to have a kennel license and upgrades needed to be done to the shelter to be able to get the license. A Shelter Manager also needed to be hired, which would be the first paid staff member for the Friends. They were asking for \$5,000 from the State funds to meet immediate needs.

Councilor Essin was in favor of the request.

Councilor Bacon asked about the NASF relationship with Yamhill County. Ms. Floren explained the Friends needed the kennel license before there could be a Memorandum of Understanding with the County. The County would pay a nominal boarding fee. The City was paying the utilities for the shelter, doing general maintenance, and the shelter paid a \$1 per year lease.

BCM Brown asked about fundraising or grant opportunities to provide funding. Ms. Floren explained the fundraisers that were planned and possible grants. She also planned to request funds from the City of Dundee.

There was discussion on the amount of funding the City had put into the Newberg Animal Shelter in past years.

Mike Ragsdale, Newberg Downtown Coalition, said the Coalition and the City were working closely together for the parking management effort. The Coalition had made a significant contribution to the community over the past five years.

of its existence. They did not receive any funding from the Chehalem Valley Chamber of Commerce. They were working on ways to increase their budget, such as through an Economic Improvement District.

BCM Johnson questioned using State funding for this purpose. The Transient Lodging Tax might be used instead.

City Attorney Truman Stone said State statutes provided restrictions on how TLT funds were spent.

Dawn Witt of Homeward Bound Pets Spay and Neuter Program said to date they had spayed/neutered 3,400 cats. The cat population needed to be controlled. They received a grant from Petco of \$20,000, about \$10,000 from the cities and the County, and the program was run solely by volunteers. She explained how the program worked. Cats from Newberg had been fixed and she was requesting \$1,500 to continue the program.

Marlena Bertram of Your Community Mediators of Yamhill County said local support was important to get major foundational grants. She explained the mediation training they provided and statistical case summary for the last fiscal year. She was requesting \$16,073 to continue services. Most of the cases were small claims and school truancy mediation. The School District did not contribute funds at this time, but was a partner in applying for a grant. She explained how they charged participants.

There was discussion on the mediation process.

City Manager Jacque Betz said there was a letter submitted in the packet about the Old Fashioned Festival and the request for \$10,000. Yamhill County Transit did not submit an application this year.

Chair Wall closed the public testimony portion of the hearing and asked for recommendations from staff.

FD Zook said it was up to the Budget Committee to discuss the proposals.

Deliberations:

FD Zook summarized the amounts given out in FY 2014-2015.

CM Betz said \$40,000 had been put in the budget, but they did not have to allocate all or any of it to Community Support. It was difficult for her to recommend using tax payer dollars to fund outside organizations. She preferred that no funds were allocated until the three year financial plan was completed.

Councilor McKinney agreed with CM Betz, although he wanted to form an active partnership with the Downtown Coalition. He thought the Coalition should be separated from the Community Support fund and be included in the City's budget.

Councilor Corey said the Old Fashioned Festival could be funded through the TLT instead of the budget.

Councilor Bacon was in agreement with the others on not funding Community Support for this year but thought the animal shelter should be helped until they were self-sufficient as the City had some fault in the situation.

Councilor Essin said if the animal shelter was not funded through this fund, he wanted to make sure they were still supported.

CM Betz said the general feel of cities in Yamhill County was why were people asking for more and where would they come up with the money. She thought it was common for City Managers to recommend less money go out to community support and stay in general services.

There was discussion regarding needing to set priorities for City spending and other funding options for these organizations.

BCM Brown thought they needed to find out what was important to citizens, especially what enhanced livability.

Chair Wall agreed with CM Betz because of the City's financial situation. However if they were going to cut this funding, he thought it should be cut for everyone and not added anywhere else for particular groups. He was against government giving money to able-bodied businesses.

BCM Koschmann had no problem with putting the money in another category if it fit better. If they could help in another way and still keep a balanced budget, she thought they should. It was important for citizens to realize the financial situation of the City.

BCM Morris agreed with CM Betz about not funding Community Support this year or in the future from the City budget.

Councilor Rourke thought there were many other ways the budget included community support, such as through grants and loans.

Councilor McKinney said there were key components that would not be able to be ignored if they wanted to continue with some significant headway. Some of these programs were significantly linked with the City.

BCM Johnson agreed with CM Betz and thought people needed to know the effects of voting in favor of Measure 5 and Measure 49 and what it did to City spending.

BCM Pete thought it was important to look at the long term goals for economic development, but he agreed they had to live within their means.

MOTION: Johnson/Bacon moved to recommend to the City Council not to use State shared revenue to fund the Community Support requests this year. Motion passed (13-0-1 [Reardon absent]).

NEW BUSINESS:

Department Proposals – Public Works: FD Zook said Public Works covered streets, water, wastewater, and stormwater. He discussed the FTE changes, what was increasing from 2.55 to 3.06. Some half time positions were going to full time positions. Some departments in the budget had been consolidated, such as in the City Manager and Library budgets. Another consolidation was where administration was rolled into Engineering Services for the Public Works Director. The three reserve funds were consolidated into the operating funds which would make them easier to manage. The SDC funds were separate from these reserve funds. There were two key funds that were used to spend money on capital projects and each were funded by transfers from rate and SDC funds. He explained the capital projects budgeted in the new budget year and how they would be funded.

BCM Johnson asked about the potential impact of unexpected projects such as the Newberg-Dundee Bypass.

FD Zook explained that sometimes they had to budget contingency funds across multiple years for those types of projects. If a project carried over to a new fiscal year and it was not anticipated, staff came back with a supplemental budget.

Mayor Andrews asked about the Villa Road project.

Public Works Director Jay Harris said the City Engineer was starting a new project on Villa Road. Last year there was a pavement restoration project on Villa Road and the new project would be in the vicinity of that work.

City Engineer Kaaren Hofmann said this would be for planning the design of Villa Road from Hayworth to Crestview. In the future money would be put in the budget for construction of the project.

BCM Koschmann asked about the Second Street parking lot maintenance project.

CE Hofmann clarified the utilities would be upgraded, alley repaved, and parking lot repaved and restriped. The City Council gave direction for this maintenance project and she explained where the funding came from. The other options were to close the parking lot or spend more money to rehabilitate the parking lot.

Councilor Rourke asked what System Development Charge funds could be used for and what had the City budgeted the funds for in this forecasted budget.

PWSD Harris explained SDCs could be used for capacity improvements. The master plans planned the growth and new development paid for the new facilities through SDCs. He further explained how SDCs were regulated and how they could not be used for maintenance.

BCM Johnson asked if the business community was charged for the use of the parking lot, if any downtown businesses or Downtown Coalition offset any costs, and had there been discussion about the Budget Committee's concern two years ago about this project.

CM Betz said there were no funds coming from the businesses. The City Council had explored all of the options for the parking lot. The Downtown Coalition was exploring charging for parking or becoming a district. The City used the parking lot as well, not just the business community.

FD Zook said there was a decrease in the capital projects budget due to the Wastewater Treatment Plant upgrade projects. There was also an increase in debt service payments due to the debt service on that project that were now beginning to be paid. Fleet and Facilities were internal service funds and some changes were due to improvements on the City's buildings. The costs were paid by the departments that they supported.

Councilor Woodruff left the meeting.

FD Zook discussed the Vehicle/Equipment Replacement Fund, which was a reserve fund that each department could contribute to for future vehicles and equipment. In the past there was contingency money that would take a supplemental budget to spend. Rather than tying up the funds, staff decided to appropriate those funds to the various departments so they could use the money when needed.

There was discussion on what happened to additional unanticipated revenue. FD Zook clarified it would be put in the General Fund. Appropriation of the money would require a supplemental budget.

Chair Wall said the Budget Committee was being asked to approve the budget for \$88,164,730.

MOTION: McKinney/Johnson moved to recommend to the City Council that the Community Support funding requests not be funded through State shared revenue or General Fund dollars.

CA Stone said there had been discussion about using Transient Lodging Tax funds. It was possible some of these projects could use the TLT funds.

Councilor Corey clarified they were not dismissing TLT funds, just General Fund dollars.

Councilor Essin thought it was confusing, and if other funds became available he wanted to be able to make it work.

Mayor Andrews was concerned that the TLT funds might reside in the General Fund.

The motion was withdrawn and not voted on.

MOTION: Andrews/Brown moved to recommend that those entities requesting funding tonight not be funded. Motion failed (2-10 [Brown and Wall in favor]).

CA Stone said the \$40,000 in Community Support should be moved to the General Fund Contingency.

MOTION: Essin/Bacon moved to put the \$40,000 into General Fund Contingency. Motion carried (11-0-3 [Reardon/Woodruff/Johnson absent]).

There was discussion regarding moving Utility Billing Assistance of \$20,000 from its line item to Contingency.

MOTION: Andrews/Essin moved to approve the 2015-2016 Budget in the amount of \$88,164,730, and impose the taxes provided for in the 2015-2016 Proposed Budget at the rate of 4.3827 per \$1,000 of assessed value for permanent tax rate and \$425,000 for Debt Service for general obligation bonds. Motion carried (12-0-2 [Reardon/Woodruff absent]).

ADJOURNMENT: The meeting was adjourned at 8:46 p.m.

ADOPTED by the Newberg Budget Committee this 26th day of April, 2016.

Sue Ryan, City Recorder

ATTESTED by the Budget Committee Chair this 26th day of April, 2016.

_____ Lon Wall, Budget Committee Chair