

Clackamas Extension and 4-H Service District

Budget Meeting

16 APR 2024

1. Welcome and attendance: Ed Winkler

2. Old Business:

- Minutes: Secretary- Cheryl Keithan.

- Review last meeting Draft minutes, prior to approval.

(Please review the minutes and provide the Secretary with any corrections prior to the meeting for discussion)

- Approve the minutes.

- Any other area from last meeting

3. New Business:

- Budget is submitted to the County and approved for submission by County Administrator on 25 March 2024
- Bylaws are submitted to County Finance for review by legal
- Draft letter is with County Finance for review
- Review the draft presentation

4. Confirm next meeting: 28 May, location is PSB, time is TBD,

5. Adjourn

Attachments:

\* Draft Budget Presentation

\* Draft Minutes from March 2024