

Clackamas Extension

Budget Meeting

18MAR 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.

- Bylaws- need to finalize, so they can go to County legal.
- Any other topics from your last meeting

3. New Business:

- Required letter (DRAFT) for the budget submission.
- Any new adjustments or things occurring in the current budget cycle

4. Confirm next meeting: 16 APR/ 1030-1130

5. Adjourn.

Attachments:

* Draft Budget for FYJUL24-JUN25

* Draft Minutes from FEB meeting

* Draft Bylaws with notes for review- 2 documents