



Polk Extension Service District

2013-2014 BUDGET HEARING

MAY 15, 2013

COURTHOUSE CONFERENCE ROOM

<u>TIME</u>	<u>AGENDA ITEM</u>	
1:30	CALL TO ORDER/NOTE OF ATTENDANCE ELECTION OF CHAIRMAN AND SECRETARY	Jennifer Wheeler, BOC Chair
1:35	APPROVAL OF MINUTES OF May 18, 2011	
1:35	APPROVAL OF MINUTES OF May 16, 2012	
1:40	BUDGET MESSAGE - FY 2013-2014	Greg Hansen, Budget Officer
<u>GENERAL FUND</u>		
1:45	GENERAL FUND REVENUES	Greg Hansen
1:50	GENERAL FUND EXPENDITURES	Greg Hansen
	OSU Extension	Derek Godwin
2:00	PUBLIC COMMENT	
2:15	BUDGET COMMITTEE ACTION	
	a) Approve 2013 - 2014 Budget	
	b) Approve 2013 - 2014 General Fund Tax Rate of \$0.075 per \$1,000	
	ADJOURNMENT	