

## **M E M O R A N D U M**

TO: Butte Local Agency Formation Commission

FROM: Stephen Lucas, Executive Officer

SUBJECT: **Agenda Item No. 4.3 - Appointment of Budget Committee for the 2024/25 Fiscal Year**

DATE: January 13, 2024 for the Meeting of February 1, 2024

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Preparation for the Preliminary 2024/25 Fiscal Year LAFCO Budget is underway. It has been the Commission's practice to establish a Budget Committee to assist staff with the preparation of the annual budget. The Budget Committee is composed of a quorum of the Commission and as such, all meetings are subject to the Brown Act and are open to the public. The 2023/24 Budget Committee consisted of Commissioner's Kimmelshue, Johnson, McGreehan and Betts.

### Budget Committee Appointment

Historically, the Commission has appointed a Budget Committee consisting of the LAFCO Chair, three Commissioners and an Alternate.

### Budget Workshop

The first meeting of the Budget Committee will be determined at a later date. The Budget Committee meeting(s) will be held at the LAFCO office located at 1453 Downer Street, Suite C, in Oroville. The discussion will focus on the status of the current fiscal year budget as well as a review of the preliminary 2024/25 FY Budget.

### **ACTION REQUESTED:**

Appoint a Budget Committee consisting of three Commissioners and one Alternate.