

M E M O R A N D U M

TO: Butte Local Agency Formation Commission

FROM: Joy Stover, Commission Clerk

SUBJECT: **Agenda Item No. 4.4 - Appointment of Budget Committee for the 2017/18 Fiscal Year**

DATE: January 25, 2017 for the Meeting of February 2, 2017

Preparation for the Preliminary 2017/18 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.

Budget Committee Appointment

The Commission has historically 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 2017/18 FY budget.

ACTION REQUESTED:

Appoint a Budget Committee consisting of the LAFCO Chair, three Commissioners and one Alternate.