



**Sisters Park and Recreation District  
FY2019-20 Budget Committee Orientation  
5:30pm Thursday, May 2, 2019**

1. Board President Tryens called the meeting to order at 5:31pm

**Present:** Amy Terebesi, Lauren Beyernick, Courtney Snead, Jayne Simmons, Mande Seeley, Steve Janego, Peggy Tehan, Greg Wheeler, Chad Rush, Jeff Tryens via phone

**Absent:** Bob Keefer, Heath Foott, Patti Adair

2. Overview of the budget process and calendar
  - Interim Executive Director Snead discussed overview of the budget process and calendar and reviewed the budget document briefly.
3. Overview of the role of the budget committee
  - Interim Executive Director Snead discussed the role of the budget committee and what items were and were not allowed to be discussed at this meeting.
4. Current and past budgets
  - Interim Executive Director Snead informed everyone that the 17/18 numbers may change based on new audit information. On page 49, general and committee funds should be separated.
  - Board Treasurer Tehan suggested adding totals as well.
5. Next steps
  - Interim Executive Director Snead asked everyone to please review the budget document and identify any questions they may have. She asked that everyone send in their questions by 5/10 so that she has time to answer them for everyone before the 5/16 meeting. She also invited everyone to show up early that day and participate in our Summer Kickoff event if interested.
6. Adjourn the meeting
  - Board President Tryens adjourned the meeting at 6:09pm.

The next meeting of the budget committee will be Thursday, May 16, 2019 at 6:00pm at Coffield Center.

Respectfully submitted:  
Mande Seeley, Recording Secretary

Approved by the BOD: 05-21-19