**4:30-6:30 p.m. Tuesday, May 30 & Wednesday, May 31, 2023 (if needed)**

Coffield Center

<https://us02web.zoom.us/j/4594870728?pwd=YVJ0VmF0TjhLMkhtUjh0YjgzZGs0QT09>

1. Call the meeting to order (Peggy Tehan, board president)
2. Election of Officers
   1. Chair
   2. Vice Chair
3. FY24 budget message and presentation
4. Review of proposed FY24 budget by fund
   1. General Fund
   2. Capital Improvement Reserve Fund
   3. Special Revenue Fund
5. Receive public comment on the proposed budget
6. Consider approval of the proposed budget

*Sample motion: “I move that the budget committee of Sisters Park & Recreation District approve the budget for the 2024 fiscal year in the amount of $3,003,902.”*

1. Consider levy of tax rate

*Sample motion: “I move that the budget committee of Sisters Park & Recreation District approve property taxes for the 2024 fiscal year at the rate of $0.22 per 1,000 of assessed value for the permanent rate tax levy and in the amount of $0.15 per 1,000 for the local option tax levy.”*

1. Adjourn the meeting