

## **Budget Committee**

### **Meeting Minutes**

Monday, June 10, 2024, 6:00pm  
Jean Marie Gaulke Community Meeting Room  
502 State St, Hood River  
Budget officer: Rachael Fox  
Meeting notes prepared: Rachael Fox

Present: Rachael Fox (Staff), Mo Burford (Staff), Karen Bureker, Brian Hackett (Budget Committee Chair), Megan Janik, Andrea Krol, Sara Marsden, Jean Sheppard.

#### **I. Additions/deletions from the agenda (ACTION)**

Hackett

Budget Committee Chair Brian Hackett called the meeting to order at 6:04pm. Bureker moved to approve the agenda as presented. Sheppard seconded. The motion carried unanimously.

#### **II. Conflicts or potential conflicts of interest**

Hackett

None stated.

#### **III. Correction: Hood River County Library District Recommended Budget Committee Motion Fiscal Year 2024-25 (ACTION)**

Hackett

Fox explained the Library Budget Committee approved the library budget on Tuesday, May 14, 2024 with a change to include a transfer of \$100,000 from the General Fund to the Capital Equipment Reserve Fund. The budget committee passed the Hood River County Library District Recommended Budget Committee Motion to include the transfer, but the adjustments made to the motion were incorrect. In the motion, the General Fund was reduced by \$100,000 and \$100,000 was added to the Capital Equipment Reserve Fund. Fox explained she consulted with the Oregon Department of Revenue Finance, Taxation, and Exemptions team and confirmed the General Fund should have remained the same amount and the Capital Equipment Reserve Fund would have increased by \$100,000. The funds within the General Fund were not reduced, only reallocated. The deduction would be reflected in the General Fund under the Unappropriated Ending Fund Balance. After the beginning of the fiscal year, the funds will transfer from the General Fund to the Capital Equipment Reserve Fund.

Hackett asked if there were any questions. No questions were asked. Bureker made a motion to approve the Hood River County Library District Recommended Budget Committee Motion for fiscal year 2024-25 as included in the June 10, 2024 budget committee meeting packet. Marsden seconded. The motion carried unanimously.

#### **IV. Recess or adjournment**

Hackett

The meeting was adjourned at 6:11pm.