



4336 Old Highway 99S, Roseburg, OR

**BUDGET COMMITTEE MEETING and REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
MAY 9, 2019 5:30 pm**

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PUBLIC COMMENTS and ATTENDEES NOT ON AGENDA

*At this time, members of the public not on the Agenda but wishing to address the Board are requested to identify themselves. If the item to be brought before the Board is already on the Consent Agenda, it will be removed for separate consideration.*

1. **BUDGET COMMITTEE MEETING**
  
- Pages 1-2* 2. **CONSENT AGENDA**
  - **Leak Adjustment Requests**  
**-Ronda Hamilton**
  
- Pages 3-9* 3. **MINUTES from April 2019 meeting**  
**FINANCIAL STATEMENTS for April 2019**  
**ACCOUNTS PAYABLE April 2019**
  
- Pages 10-12* 4. **OFFICE MANAGER'S REPORT**
  
- Page 13* 5. **SUPERINTENDENT'S REPORT**
  - **Executive Session ORS 192.660(2)(i)**
  
6. **GOOD OF THE ORDER**