

**HOODLAND FIRE DISTRICT # 74**

**BUDGET COMMITTEE MEETING**

**AGENDA**

**April 24, 2018**

**7:00 P.M.**

1. Call to order - Board Member
2. Pledge of Allegiance
3. Election of Budget Committee Officers:
  - a. Chairperson:
  - b. Secretary:
4. Receive Budget Message.
5. Review and act on the Budget Document.
6. Determine next step in the budget process:
  - a. Recess until Tuesday May 1, 2018 at 7:00 PM if an additional meeting is necessary
  - b. Adopt the budget:

Motion Made By: I \_\_\_\_\_ move that the Hoodland Fire District No. 74 budget committee approve taxes for the 2018-2019 fiscal year at the permanent rate of \$2.6385 per \$1,000 of assessed value for all funds to levy taxes. For operating purposes: for total expenditures not to exceed **\$5,255,664.00**; and we approve the attached 2018-2019 budget as submitted.
7. Adjourn if business is concluded.