



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(revised 08/02/10)

Board Clerk Use Only

Meeting Date: 5/10/11
Agenda Item #: BWS-1-A
Est. Start Time: 9:00 am
Date Submitted: 4/29/11

Agenda Title: **FY 2012 Financial Overview - Informational Board Briefing - BUDGET WORK SESSION #1**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: May 10, 2011 **Amount of Time Needed:** 1 hr.
Department: County Management **Division:** Budget Office
Contact(s): Karyne Kieta
Phone: 503.988.3312 **Ext.** 22457 **I/O Address:** 503/501
Presenter Name(s) & Title(s): Karyne Kieta, Budget Director and Mike Jaspin, Economist

General Information

1. What action are you requesting from the Board?

The purpose of this presentation is to briefly review the budget schedule and process and to provide the Board of County Commissioners with a financial overview of the county's FY 2012 Approved budget as it will be discussed over the next six weeks.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

This goal of the presentation is to provide a foundation and financial context for the policy decisions that the Board will be deliberating and ultimately voting on in the next six weeks. The presentation will cover the budget schedule and process, a financial overview of the FY 2012 Approved Budget, the status of our reserves and contingencies, use of one-time-only funds and managing the impact of the State's 2011-13 biennial budget. Also included will be some statistical trends such as personnel costs and benefits, and general fund spending.

Directly following this presentation, the Board is scheduled to receive more in depth briefing by individual departments.

3. Explain the fiscal impact (current year and ongoing).

N/A – briefing only.

4. Explain any legal and/or policy issues involved.

N/A – briefing only.

5. Explain any citizen and/or other government participation that has or will take place.

N/A – briefing only.

Required Signature

**Elected Official or
Department/
Agency Director:**

Mindy Harris

Date: 4/29/11