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**KLAMATH COMMUNITY COLLEGE**  
**BUDGET COMMITTEE MEETING**  
**7390 South Sixth Street - Klamath Falls, OR 97603**  
**Founders Hall; Boardroom**

**May 6, 2024 at 6:00 p.m.**

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**AGENDA**

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| 1.  | <b>CALL TO ORDER</b><br>A. Pledge of Allegiance   | Dave Jensen,<br>Board of Education Chair |
| 2.  | <b>WELCOME</b><br>A. Introduction of College Staff<br>B. Introduction of Budget Committee   | Dr. Roberto Gutierrez,<br>President      |
| 3.  | <b>NOMINATION OF BUDGET COMMITTEE<br/>CHAIRPERSON</b><br>A. Changing of the Gavel   | Dave Jensen,<br>Board of Education Chair |
| 4.  | <b>PRESIDENT'S UPDATE</b>   | Dr. Roberto Gutierrez,<br>President      |
| 5.  | <b>OVERVIEW OF THE BUDGET PROCESS</b>   | Denise Reid,<br>Budget Officer           |
| 6.  | <b>BUDGET MESSAGE AND POWER POINT<br/>PRESENTATION</b>  | Denise Reid,<br>Budget Officer           |
| 7.  | <b>GENERAL FUND</b>   |  |
| 8.  | <b>SPECIAL REVENUE FUNDS</b>  |  |
| 9.  | <b>ENTERPRISE FUNDS</b>   |  |
| 10. | <b>DEBT SERVICE FUND</b>  |  |
| 11. | <b>CAPITAL PROJECTS FUND</b>  |  |
| 12. | <b>PUBLIC COMMENT</b>   |  |
| 13. | <b>APPROVAL OF BUDGET or DATE FOR NEXT BUDGET COMMITTEE MEETING</b><br>A. Motion to Approve Budget as Set Forth for Fiscal Year 2025-26<br>B. Motion to Approve Taxes for Fiscal Year 2025-26 at the Permanent Tax Rate of<br>\$0.4117 per \$1,000 of Assessed Value for Operating Purposes |  |
| 14. | <b>ADJOURNMENT</b>  |  |