

## AGENDA

## LOWER UMPQUA HOSPITAL DISTRICT BUDGET COMMITTEE MEETING FISCAL YEAR 2025-2026

May 20, 2025, 12:00 pm Main Conference Room or Via Teams audio conference call Dial: 1-323-694-9833 Audio conference ID: 341 242 673#

## AGENDA

- I. Call to Order
- II. Appoint Budget Committee Chairperson and Secretary
- III. Appoint Budget Officer
- IV. Review Budget Timeline
- V. Approval of Budget Committee Meeting Minutes for May 14, 2024
- VI. Deliver Budget Message Budget Officer
- VII. Review 2025-26 Proposed Budget
- VIII. Discussion/Questions
- IX. Motion to Approve Budget or Set Date of Next Meeting
- X. Adjourn