



Special Triangle J Executive Committee Meeting Agenda

**The Honorable Kathleen Ferguson,
Presiding**

Wednesday, May 4, 2022

5:30 pm – 6:30 pm

Virtual Meeting

| <u>Time</u> | <u>Item</u> | <u>Official</u> |
|---|---|------------------------|
| 5:30 PM | <i>Call to Order, Welcome, & Declaration of Quorum</i> | Kathleen Ferguson |
| 5:35 pm | <i>Business</i> <i>Items in this section requiring Board of Delegates action have been added to the Consent Agenda.</i> | |
| <i>Receive as information</i> | <ul style="list-style-type: none">• Presentation of FY 2022-2023 Recommended Budget | Lee Worsley |
| 6:20 PM <i>Receive as information</i> | <i>Chair's Report</i> | Kathleen Ferguson |
| 6:30 PM | <i>Adjourn</i> | Kathleen Ferguson |

Special Triangle J Executive Committee Meeting Agenda Comments – May 4, 2022

Agenda Section: Business

Presentation of TJCOG's Fiscal Year 2022-23 Recommended Budget

Background: On April 14, 2022, the Executive Director sent the recommended budget to members and alternates of the Board of Delegates and the managers of TJCOG's member governments. At this evening's meeting, the Executive Director will give highlights of the recommended budget. The initial presentation of the Recommended Budget, as well as the Public Hearing, are typically held during the April meeting. Since the April meeting was canceled. The Executive Director will present the Budget to the Executive Committee during this meeting and then the Public Hearing will be held during the May Board of Delegates' meeting.

In early May, the TJCOG Officers will meet to further discuss the budget and any input received during tonight's meeting. The Board of Delegates will consider the adoption of the Budget Resolution during their May 25, 2022, meeting.

A full version of the budget may be viewed by clicking [here](#).

Recommendation(s): It is recommended that the Board receive and provide input on the Fiscal Year 2022-23 Recommended Budget.

Staff Responsible for Technical Support: Lee Worsley, Executive Director

Focus Area: Organizational Operations/Administrative