

**MEETING NOTICE
BUDGET COMMITTEE MEETING**

TUESDAY, NOVEMBER 29, 2016

12:00 PM

The meeting will be held at the Port's Administrative Building, located at #10 Pier 1, Suite 209, Astoria, Oregon. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling the Port of Astoria at (503) 741-3300.

AGENDA

BUDGET COMMITTEE MEETING

The Budget Committee Meeting is open to the public.
Public comment will be taken.

➤ **12:00 PM**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

NEW BUSINESS

1. Approval of Meeting Minutes: 5/31/16 and 6/7/16
2. Jim Lanzarotta Presentation
3. Review of 2015 – 2016 Budget Results
4. Review of 2016 – 2017 1st Quarter Results

ADJOURN