

COOS BAY RAIL LINE, INC.
BUDGET COMMITTEE MEETING

Monday, May 20, 2024, 2:00 p.m.

Port of Coos Bay Commission Chambers, 125 W. Central Ave, Suite 230, Coos Bay, OR 97420

Watch Live on the Port's YouTube Channel: www.youtube.com/portcoos

T E N T A T I V E A G E N D A

1. Call Meeting to Order
2. Introductions
3. Selection of Budget Committee Chair
4. Receive FY 2024/25 Budget Message by Megan Richardson, Director of Finance & Accounting
5. Review the Proposed Budget by Department by Brian Early, General Manager
 - a. Administration
 - b. Maintenance of Way
 - c. Transportation
 - d. Mechanical
6. Concluding Comments by Megan Richardson, Director of Finance & Accounting
7. Public Comment
8. Committee Comment
9. Present the motion to recommend the budget to the CBRL Board of Directors for adoption, or schedule a follow up meeting.

Recommended Motion

- a. Approve the proposed budget for fiscal year 2024/25 and recommend to the Board of Directors for adoption.
10. Adjourn Meeting