



February 15, 2018

To: Columbia Association Board of Directors
Milton W. Matthews, President/CEO

From: Susan Krabbe, Vice President and CFO

Re: Board Votes on the Draft Proposed FY 2019 and Conditional FY 2020 Budget Components

The CA Board will be asked to vote on the draft proposed FY 2019 and conditional FY 2020 budgets at its meeting on Thursday, February 22, 2018. The components of the budgets on which the Board will vote are:

1. The Annual Charge rate of \$0.68 and cap of 3.5 percent proposed for the FY 2019 and conditional FY 2020 budgets.
2. Rates for memberships, daily fees and admissions for Sport and Fitness facilities, School Age Services monthly rates and rates for Open Space Management facilities (beginning on page 277 of the budget document).
3. The proposed FY 2019 Capital Budget (beginning on page 255 in the budget document).
4. The proposed FY 2019 Operating Budget (see page 33 in the budget document for the organizational summary).
5. The proposed conditional FY 2020 Capital Budget (see page 255 in the budget document for the organizational summary).
6. The conditional FY 2020 Operating Budget (beginning on page 33 in the budget document).