

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

Thursday, April 25, 2019
3:30 p.m.

Robert Livermore Community Center
4444 East Avenue Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FALTINGS

1. Call to Order
2. Public Comment
3. Audio/Video Recording of Board of Directors Meetings (staff report)
4. Board Compensation (staff report)
5. Proposed Update to Budget Policy FIN-07-2078 (staff report)
6. Financials through March / High-Level View (discussion)
7. Status of Audit (discussion)
8. Status of Strategic Plan (discussion)
9. Status of Bothwell (discussion)
10. Update on Finance Initiatives (discussion)
11. Matters Initiated
12. Adjournment