

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

MONDAY, AUGUST 17, 2020

1:30 p.m.

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, the Livermore Area Recreation and Park District Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting electronically and shall have the right to observe and offer public comment at the appropriate time during this committee meeting.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

PARTICIPATION:

Please click the link below to join the webinar:

<https://zoom.us/j/97043970903?pwd=OGIUU3ZIYUIDNXA0YllqajZ2eU9jdz09>

Passcode: Finance

Via Zoom Webinar ID: 970 4397 0903

Or Telephone: (669) 900 9128

COMMITTEE CHAIR: FALTINGS

COMMITTEE MEMBER: PIERPONT

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee Meeting held on July 20, 2020 (Action)
4. Updated FY 2019-20 Actual Results - Unaudited (Discussion)
5. July Preliminary Actual Results (Discussion)
6. COVID Planning Status (Discussion)
7. AB 1600 Funding and Joe Michell – Status (Discussion)

8. Matters Initiated

9. Adjournment