

# LIVERMORE AREA RECREATION AND PARK DISTRICT

## FINANCE COMMITTEE

### AGENDA

**MONDAY, MAY 17, 2021**  
**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/98587712277>

Or Telephone: (669) 900 9128

Webinar ID: 985 8771 2277

**COMMITTEE CHAIR: PIERPONT**  
**COMMITTEE MEMBER: BOSWELL**

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee Meeting held on April 19, 2021
4. FY21-22 Operating and FY21-23 CIP Plan Review
5. Board Policy No. 4060 – Committees of the Board of Directors – Review of Finance Committee Entries
6. Proposed Policy Update – “Deaccession” Policy – FIN-98-52798
7. Directors’ Reports and Announcements
8. Adjournment