

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

MONDAY, NOVEMBER 15, 2021

1:30 p.m.

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Finance 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 by teleconference.

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://us06web.zoom.us/j/82975991486>

Or Telephone: US: +1 253 215 8782

Webinar ID: 829 7599 1486

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 October 18, 2021
4. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency.
5. Financial Update – Results through October
6. Schedule Proposed to Illustrate the Impact of POBs on Retirement Expense and Unit Results
7. Directors' Reports and Announcements
8. Adjournment