



Livermore Area
Recreation and Park District
An independent special district

Board of Directors

Beth Wilson
Director

Jan Palajac
Vice Chair

David Furst
Chair

Philip Pierpont
Director

Maryalice Faltings
Director

Welcome to the Board of Directors' Meeting

You are welcome to attend all Board of Directors' meetings. Your interest in the conduct of public business is appreciated.

Since this is a special meeting, only items on the agenda may be discussed, as prescribed by Section 54956 of the Government Code.

If you wish to speak on an item listed on the agenda, please wait until the item is up for discussion, the opening staff or committee presentation has been made, and the Board has concluded its initial discussion. Then, upon receiving recognition from the Chair, please state your name, and tell whether you are speaking as an individual or for an organization. Each speaker is limited to three minutes.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District office, 4444 East Avenue, Livermore, during normal business hours.

Pursuant to Title II of the Americans with Disabilities Act and section 504 of the Rehabilitation Act of 1973, LARPD does not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age or sexual orientation in the provision of any services, programs or activities. To arrange an accommodation in order to participate in this public meeting, please call (925) 373-5725 or e-mail Lvanbuskirk@larpd.org at least 72 hours in advance of the meeting.

AGENDA SPECIAL MEETING BUDGET WORKSHOP

**WEDNESDAY, MARCH 13, 2019
5:30 P.M.**

**ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA
West Wing Conference Room**

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

2. BUDGET WORKSHOP

2.1 FY 2018-2019 MID-YEAR OPERATING BUDGET UPDATE

The Board will review and discuss the Mid-Year FY18-19 Operating Budget.

2.2 FY 2018-2021 MID-YEAR CAPITAL IMPROVEMENT PLAN BUDGET UPDATE

The Board will review and discuss the proposed Mid-Year Capital Improvement Plan Budget for fiscal years 2018-2019 through 2020-2021.

2.3 2019-2020 CALENDAR AND BUDGET PROCESS

The Board will review and discuss the calendar and budget process for fiscal year 2019-2020.

2.4 2019-2020 BUDGET PRIORITIES

The Board will discuss fiscal year 2019-2020 budget priorities and provide direction to staff.

3. ADJOURNMENT