



BOARD FINANCE COMMITTEE

EAST BAY REGIONAL PARK DISTRICT
2950 Peralta Oaks Court
Oakland, CA

May 26, 2010
12:45 p.m., Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
(R)	12:45 p.m.	1. Annual Risk Management Report <i>Page 1 - 14</i>	Moss
(R)	1:00 p.m.	2. Recommendation on Banking RFP <i>Page 15 - 16</i>	Rubaloff
(R)	1:15 p.m.	3. 2009 Draft CAFR <i>Page 17 - 19</i>	Rubaloff
	2:15 p.m.	4. Public Comments	

- (R) Recommendation for future Board consideration
- (I) Information
- (D) Discussion

2010 Meeting Dates:

June 23, July 27 (Tuesday), August 25, September 22,
October 26 (Tuesday), November 18

Board Finance Committee Members:

Carol Severin, Chair Ayn Wieskamp John Sutter Whitney Dotson, Alternate
Cinde Rubaloff, Staff Coordinator

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	Afton Crooks	Tyrone Davis	Sharon Corkin	Brenda Wood
	Ron Harryman	Dave Kalehele	Dan Walters	NormanLaForce