



## **BOARD FINANCE COMMITTEE**

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

**June 24, 2009**  
**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.

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### **AGENDA**

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<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
(R)	12:45 p.m.	1. 2009 Draft Comprehensive Annual Financial Report, Single Audit, GANN Limit Spending Report, Recommendations to Management	Rubaloff
(R)	1:15 p.m.	2. 2009 1 <sup>st</sup> Quarter Unaudited Financial Statements	Sumner
(R)	1:30 p.m.	3. Accounting Closure for Completed Capital Projects	Burnor
(I)	1:45 p.m.	4. 2010 Budget Calendar Overview	Burnor
(R)	2:00 p.m.	5. 2010 Measure CC Expenditure Plan	Collins
(R)	2:15 p.m.	6. Redevelopment Park Improvement Agreement for Fremont Merged Project Area, Redevelopment Marketing and Promotional Services Agreement for Fremont Merged Project Area, Third Amended and Restated Fiscal Agreement Regarding Fremont Industrial Redevelopment Project	Collins
(R)	2:30 p.m.	7. Self-funding of CalPERS Side Fund	Collins/ Rubaloff
	2:45 p.m.	8. Public Comments	

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

Future 2009 Meeting Dates:

July 22, August 26, Sept 23, Oct  
28, Nov 25, Dec 23

Board Finance Committee Members:

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Cinde Rubaloff, Staff Coordinator

Ayn Wieskamp

Whitney Dotson, Alternate

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