



BOARD FINANCE COMMITTEE

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

**November 19, 2009
12:45 p.m., Trudeau**

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. Financial Reports (unaudited) for the Third Quarter of 2009	Sumner
(R)	1:00 p.m.	2. Draft Budget Policy	Rubaloff
(R)	1:30 p.m.	3. 2010 Proposed Budget	Burnor
	2:30 p.m.	4. Public Comment	

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

Future 2009 Meeting Dates:

NO DECEMBER MEETING

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Cinde Rubaloff, Staff Coordinator

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