



BOARD FINANCE COMMITTEE
SPECIAL MEETING

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

July 7, 2009
10:30a.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)	10:30am	1. Draft 2008 Comprehensive Annual Financial Report, Single Audit, and Management Comments	Rubaloff
	11:30am	2. 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:

Beverly Lane, Chair Doug Siden
Cinde Rubaloff, Staff Coordinator

Ayn Wieskamp

Whitney Dotson, Alternate

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