



BOARD FINANCE COMMITTEE

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

Wednesday, October 22, 2014
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>Page #</u>	<u>STAFF</u>
(I)	12:45 p.m.	1. 2014 Mid-Year Update on Internal Audit Projects	1-8	Sumner
(R)	1:15 p.m.	2. Second Quarter 2014 General Fund and Other Governmental Funds Financial Reports	9-13	Spaulding
(R)	1:40 p.m.	3. 2015 Preliminary General Fund Budget Summary	14-17	Burner
(D)	2:30 p.m.	4. Future Meeting Topics		Auker
	2:40 p.m.	5. Public Comment		

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

2014 Meeting Dates (all meetings are on the 4th Wednesday of the month unless otherwise noted):
November 19 (3rd Wednesday)

BOARD FINANCE COMMITTEE MEMBERS:

Ted Radke-Chair, Doug Siden, Whitney Dotson, Ayn Wieskamp-alternate

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