



BOARD FINANCE COMMITTEE

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

**Wednesday, November 19, 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>
(R)	12:45 p.m.	1. Third Quarter 2014 General Fund and Other Governmental Funds Financial Reports	1-5	Spaulding
(R)	1:00 p.m.	2. East Bay Regional Park District 2015 Proposed Budget	6-10	Burnor
(R)	2:15 p.m.	3. 2015 Article XIII B California Appropriation Limit (Gann Limit)	11	Burnor
(D)	2:30 p.m.	4. Future Agenda Items		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):
There is no meeting in December 2014.

BOARD FINANCE COMMITTEE MEMBERS:

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

Distribution/Agenda

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