



## **BOARD FINANCE COMMITTEE**

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

**Wednesday, May 28, 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**

<b><u>STATUS</u></b>	<b><u>TIME</u></b>	<b><u>ITEM</u></b>	<b><u>Page #</u></b>	<b><u>STAFF</u></b>
(R)	12:45 p.m.	1. Draft 2013 Comprehensive Annual Financial Report, SAS 114 Auditor's Communications with Those Charged with Governance, Agreed Upon Procedure Applied to Appropriations Limit Calculation	1-12	Vavrinek, Trine and Day, CPAs
(R)	1:15 p.m.	2. Annual Risk Management Report	13-20	Moss
(R)	1:30 p.m.	3. 2014 Completed Project Closures	21-26	Vargas
(R)	1:45 p.m.	4. Kevin Harper CPA Contract for Services	27-30	Collins
	2:00 p.m.	5. Public Comments		

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

2014 Meeting Dates (all meetings are on the 4<sup>th</sup> Wednesday of the month unless otherwise noted):  
June 25, July 23, August 27, September 25 (Thursday), October 22, November 19 (3<sup>rd</sup> Wednesday)

### **BOARD FINANCE COMMITTEE MEMBERS:**

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

#### Distribution/Agenda

Ayn Wieskamp  
Carol Severin  
John Sutter  
Beverly Lane  
Norman LaForce  
Afton Crooks  
Yolanda Barial

#### Distribution/Packet

Robert Doyle  
Carol Victor  
Deborah Spaulding  
Meadow D'Arcy  
Sharon Corkin  
Allen Pulido

Dave Collins  
Susan Gonzales  
Pam Burnor  
Tyrone Davis  
Brenda Wood  
Kim Balingit

Jim O'Connor  
Cinde Rubaloff  
David Sumner  
Cliff Rocha  
Bruce Kern  
Mimi Waluch