



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381 T: 1-888-EBPARKS F: 510-569-4319 TRS RELAY: 711 WWW.EBPARKS.ORG

BOARD FINANCE COMMITTEE
February 25, 2015 - 12:30 p.m., Board Room
Peralta Oaks – 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)	12:30 p.m.	1. Earthquake Coverage for District Buildings	1-3	Moss
(R)	12:50 p.m.	2. Renewal of Athens Administrators Contract for Third Party Workers' Compensation Claims Administration Services	4-5	Moss
(R)	1:10 p.m.	3. 2015 Internal Audit Plan, Final 2014 Internal Audit Results, and 2014 Quality Assurance and Improvement Program Report	6-19	Sumner
(R)	1:40 p.m.	4. Recommendation for Community Facilities District (CFD) Formation and Assessment District Administration Services	20-21	Spaulding
(R)	2:00 p.m.	5. December 31, 2014 Investment Report	22-25	Auker
(D)	2:15 p.m.	6. Confirm the November meeting on November 23		Auker
(D)	2:20 p.m.	7. Board Comments		
	2:30 p.m.	8. Public Comment		

Status

- (R) Recommendation
- (I) Information
- (D) Discussion

Board Finance Committee Members

Beverly Lane (Chair), Ayn Wieskamp,
Dennis Waespi, Diane Burgis (Alternate)

Future Meetings

- Wednesday, March 25, 2015
- Wednesday, April 29, 2015
- Wednesday, May 6, 2015
- Wednesday, June 24, 2015

Distribution/Agenda Only

Board of Directors
Tim Anderson
Yolande Barial-Knight
Afton Crooks
Norman LaForce

Distribution/Full Packet

Finance Committee
Robert E. Doyle
Dave Collins
Jim O'Connor
Carol Victor
Sukari Beshears
Debra Auker
Mimi Waluch
Kristina Kelchner
Sharon McAleavey (AFSCME 57)

Meadow D'Arcy
Kim Balingit
Cliff Rocha
Allen Pulido
Deborah Spaulding
Pam Burnor
David Sumner
Sharon Corkin
Linda Best – PAC

Board of Directors

Whitney Dotson President Ward 1	Doug Siden Vice-President Ward 4	Beverly Lane Treasurer Ward 6	Dennis Waespi Secretary Ward 3	John Sutter Ward 2	Ayn Wieskamp Ward 5	Diane Burgis Ward 7	Robert E. Doyle General Manager
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