



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
June 24, 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. Community Facilities District (CFD) Draft Rate and Method of Apportionment and Remaining Steps in Formation Process	1-20	Auker
(R)	1:00 p.m.	2. Authorizing First Advantage as Service Provider for Affordable Care Act (ACA) Reporting and Monitoring	21	Nnoruka
(R)	1:15 p.m.	3. 2016 Measure CC Expenditure Plan	23-42	Rasmussen
(R)	1:45 p.m.	4. First Quarter 2015 General Fund and Other Governmental Funds Financial Reports	43-47	Spaulding
(R)	2:00 p.m.	5. March 31, 2015 Investment Report	49-52	Auker
(D)	2:15 p.m.	6. Request September Meeting date change from September 23 to September 22, 2015		Auker
(I)	2:20 p.m.	7. Committee Member 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, July 22, 2015
- Wednesday, August 26, 2015
- Wednesday, September 23, 2015

Distribution/Agenda Only

Board of Directors
 Tim Anderson
 Sharon Clay
 Afton Crooks
 Norman LaForce

Distribution/Full Packet

Finance Committee	Meadow D'Arcy
Robert E. Doyle	Kim Balingit
Dave Collins	Cliff Rocha
Jim O'Connor	Yolande Barial-Knight
Carol Victor	Deborah Spaulding
Sukari Beshears	Pam Burnor
Debra Auker	David Sumner
Mimi Waluch	Sharon Corkin
Kristina Kelchner	Linda Best – PAC
Sharon McAleavey (AFSCME 57)	

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
---------------------------------------	--	-------------------------------------	--------------------------------------	-----------------------	------------------------	------------------------	------------------------------------