



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
October 28, 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. Formation of Community Facilities District to Fund Maintenance of Open Space in the Las Trampas Area	1-4	Spaulding
(I)	1:00 p.m.	2. 2016 Proposed General Fund Budget Summary	5-8	Burnor
(I)	1:30 p.m.	3. Committee Member Comments		
	1:40 p.m.	4. 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

Monday, November 23, 2015
 No December meeting

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
Debra Auker	Mark Pearson
Jim O'Connor	Yolande Barial-Knight
Carol Victor	Deborah Spaulding
Sukari Beshears	Pam Burnor
Bill Zenoni	David Sumner
Mimi Waluch	Rick Rickard - PAC
Kristina Kelchner	Jamie LeBow
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
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