



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
November 23, 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. East Bay Regional Park District 2016 Proposed Budget	1-6	Auker/Burnor
(R)	1:30 p.m.	2. 2016 Article XIII B California Appropriations Limit (Gann Limit)	7	Burnor
(R)	1:45 p.m.	3. Third Quarter 2015 General Fund and Other Governmental Funds Financial Reports	9-14	Spaulding
(R)	2:00 p.m.	4. September 30, 2015 Investment Report	15-17	Auker
(I)	2:15 p.m.	3. Committee Member Comments		
	2:30 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
 No December Meeting
 Wednesday, January 27, 2016

Distribution/Agenda Only
 Board of Directors
 Tim Anderson
 Sharon Clay
 Afton Crooks
 Norman LaForce

Distribution/Full Packet
 Finance Committee
 Robert E. Doyle
 Debra Auker
 Jim O'Connor
 Carol Victor
 Sukari Beshears
 Bill Zenoni
 Mimi Waluch
 Kristina Kelchner
 Sharon McAleavey (AFSCME 57)
 Meadow D'Arcy
 Kim Balingit
 Mark Pearson
 Yolande Barial-Knight
 Deborah Spaulding
 Pam Burnor
 David Sumner
 Rick Rickard - PAC
 Jamie LeBow

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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