



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 21, 2016 - 1:00 p.m., Board Room PLEASE NOTE TIME CHANGE

EBRPD – Administrative Headquarters

2950 Peralta Oaks Court, Oakland, CA 94605

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.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District’s website (www. ebparcs.org), the Headquarters reception desk, and at the meeting.

Public Comment on Agenda Items

If you wish to testify on an item on the agenda, please complete a speaker’s form and submit it to the recording secretary. Your name will be called when the item is announced for discussion.

Accommodations and Access

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board at 510-544-2020 as soon as possible, but preferably at least three working days prior to the meeting.

AGENDA

<u>Time</u>	<u>Item</u>	<u>Page #</u>	<u>Status</u>	<u>Staff</u>
1:00 p.m.	1. East Bay Regional Park District 2017 Proposed Budget	1-6	(R)	Auker/Burnor
2:00 p.m.	2. 2017 Article XIII B California Appropriations Limit (Gann Limit)	7	(R)	Burnor
2:15 p. m.	3. Third Quarter 2016 General Fund and Other Governmental Funds Financial Reports	9-14	(R)	Spaulding
2:30 p.m.	4. September 30, 2016 Investment Report	15-48	(R)	Zenoni
2:45 p.m.	5. Open Forum for Public Comment <i>Individuals wishing to address the Committee on a topic not on the agenda may do so by completing a speaker’s form and submitting it to the recording secretary.</i>		(I)	
3:00 p.m.	6. Board Comments			

Status

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

Board Finance Committee Members

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

Future Meetings

Wednesday, January 25, 2017
Wednesday, February 22, 2017

Distribution/Agenda Only

Board of Directors
Tim Anderson
Sharon Clay
Afton Crooks
Norman LaForce

Distribution/Full Packet
Finance Committee
Robert E. Doyle
Ana M. Alvarez
Debra Auker
Jim O’Connor
Carol Victor
Jeff Rasmussen

Sukari Beshears
Meadow D’Arcy
Kim Balingit
Mark Pearson
Yolande Barial-Knight
Deborah Spaulding
Sabrina Pinell

Bob Nisbet
Mimi Waluch
Kristina Kelchner
Rick Rickard-PAC
Jamie LeBow
Sharon McAleavey (AFSCME 57)

Board of Directors

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