



## **BOARD FINANCE COMMITTEE**

EAST BAY REGIONAL PARK DISTRICT  
2950 Peralta Oaks Court  
Oakland, CA

**Tuesday, October 26, 2010**  
**12:45 p.m., 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.

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### **AGENDA**

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<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>page #</u>	
(I)	12:45 p.m.	1. 2011 Preliminary General Fund Budget	1 - 4	Pam Burnor
(R)	1:15 p.m.	2. General Fund Designated Fund Balance for Legal Contingency	5	Cinde Rubaloff
(I)	1:30 p.m.	3. Request for Proposal for: Assessment District Engineering Services OPEB Trust Administration EBRPD Retirement Plan Administration	6 - 7	Cinde Rubaloff
	1:45 p.m.	4. Public Comments		
(R)		Recommendation for future Board consideration		
(I)		Information		
(D)		Discussion		

2010 Meeting Dates: November 18 THURSDAY-Board Room

Board Finance Committee Members:

Carol Severin, Chair    Ayn Wieskamp    John Sutter    Whitney Dotson, Alternate

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