



**BOARD FINANCE COMMITTEE**

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

**May 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.

---

**AGENDA**

---

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
(R)	12:45 p.m.	1. Annual Risk Management Report <i>Page 1 - 14</i>	Moss
(R)	1:00 p.m.	2. Recommendation on Banking RFP <i>Page 15 - 16</i>	Rubaloff
(R)	1:15 p.m.	3. 2009 Draft CAFR <i>Page 17 - 19</i>	Rubaloff
	2:15 p.m.	4. Public Comments	

- (R) Recommendation for future Board consideration
- (I) Information
- (D) Discussion

2010 Meeting Dates:

June 23, July 27 (Tuesday), August 25, September 22,  
October 26 (Tuesday), November 18

Board Finance Committee Members:

Carol Severin, Chair     Ayn Wieskamp     John Sutter     Whitney Dotson, Alternate  
Cinde Rubaloff, Staff Coordinator

Distribution/Agenda     Distribution/Full  
Only:     Packets:

Valerie FischerGates	Steve Myli	Pat O'Brien	Dave Collins	John Escobar
Yolande Barial	Bruce Beyaert	Ted Radosevich	Susan Gonzales	Cinde Rubaloff
Robert Willis	Afton Crooks	David Sumner	Deborah Spaulding	Pam Burnor
	Ron Harryman	Tyrone Davis	Sharon Corkin	Brenda Wood
		Dave Kalehele	Dan Walters	NormanLaForce