



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**  
**January 25, 2017 - 12:30 p.m., Board Room**  
**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. ebparks.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**

<b><u>Time</u></b>	<b><u>Item</u></b>	<b><u>Page #</u></b>	<b><u>Status</u></b>	<b><u>Staff</u></b>
12:30 p.m.	1. 2017 Finance Committee Work Plan and 2016 Finance Committee Accomplishments	1-6	(I)	Auker/Spaulding
1:00 p.m.	2. Job Order Contracting Program – Status Update	7-10	(I)	ASD staff
1:15 p.m.	3. Adoption of New District Debt Policy	11-18	(R)	Spaulding
1:30p.m.	4. 2016 Financial Audit Engagement Letter	19-30	(I)	Strawson O’Hara
2:15 p.m.	5. 2016 Disposal of Fixed Assets	31-35	(R)	Strawson O’Hara
2:30 p.m.	6. 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)	
2:45 p.m.	7. Committee Comments		(I)	

**Status**

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

**Board Finance Committee Members**

Ayn Wieskamp (Chair), Whitney Dotson, Ward 7 Board member, Dee Rosario (Alternate)

**Future Meetings**

Wednesday, February 22, 2017  
 Wednesday, March 22, 2017

**Distribution/Agenda Only**

Board of Directors  
 Tim Anderson  
 Sharon Clay  
 Afton Crooks  
 Norman LaForce

**Distribution/Full Packet**

Finance Committee	Meadow D’Arcy	Mimi Waluch	Jeff Rasmussen
Robert E. Doyle	Kim Balingit	Kristina Kelchner	Sabrina Pinell
Ana Alvarez	Mark Pearson	Rick Rickard-PAC	M. Strawson-O’Hara
Debra Auker	Yolande Barial-Knight	Jamie LeBow	Jim O’Connor
Carol Victor	Deborah Spaulding	Sharon McAleavey	Ted Radosevich

**Board of Directors**

Beverly Lane President Ward 6	Dennis Waespi Vice-President Ward 3	Ayn Wieskamp Treasurer Ward 5	Whitney Dotson Ward 1	Dee Rosario Ward 2	Ellen Corbett Ward 4	Vacant Ward 7	Robert E. Doyle General Manager
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