



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**  
**Wednesday, October 24, 2018 - 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](http://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**

<u>Time</u>	<u>Item</u>	<u>Page #</u>	<u>Status</u>	<u>Staff</u>
12:30 p.m.	1. 2019 Proposed General Fund Budget	1-6	(I)	Burnor
1:15 p.m.	2. Update on 2019 Project Budget Review and Approve Proposed Name and Description/Scope Changes for Active Projects	7-18	(R)	Spaulding
1:30 p.m.	3. Update on 2018 Internal Audit Projects	19-27	(I)	Sumner
2:00 p.m.	4. Job Order Contracting Discussion		(I)	Auker/Goorjian
2:15 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)	
2:30 p.m.	6. Committee Comments		(I)	

Status

(R) Recommendation  
(I) Information

Board Finance Committee Members

Ellen Corbett (Chair), Colin Coffey  
Dee Rosario, Whitney Dotson (Alternate)

Future Meetings

November 28, 2018

Distribution/Agenda Only

Board of Directors  
Anthony Ciaburro  
Sharon Clay  
Norman LaForce  
Cameron Wilson  
Citizens for East Short Parks

Distribution/Full Packet

Finance Committee  
Robert E. Doyle  
Ana Alvarez  
Debra Auker  
Carol Victor  
Jim O’Connor  
David Sumner

Meadow D’Arcy  
Kip Walsh  
Eri Suzuki  
Yolande Barial-Knight  
Deborah Spaulding  
Aaron Roth  
Kim Balingit

Mimi Waluch  
Kristina Kelchner  
Rick Rickard-PAC  
Monica Alvarez-Selles  
Bus Rep (AFSCME57)  
Ted Radosevich  
Chris Newey

Jeff Rasmussen  
Sabrina Pinell  
M. Strawson O’Hara  
Ruby Tumber  
Bob Nisbet  
Pam Burnor

Board of Directors

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