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**BOARD FINANCE COMMITTEE**  
**Wednesday, January 23, 2019 - 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. Financial Audit Planning Memo for the Year Ended December 31, 2018   | 1-8           | (R)           | Strawson O'Hara |
| 12:50 p.m.  | 2. District's 2019 Investment Policy Review and Update on Investment Strategy   | 9-30          | (R)           | Spaulding/PFM   |
| 1:30 p.m.   | 3. Job Order Contracting Program Update   | 31-34         | (I)           | Bates           |
| 1:45 p.m.   | 4. 2019 Board Finance Committee Work Plan & 2018 Board Finance Committee Accomplishments  | 35-40         | (I)           | Spaulding/Auker |
|             | <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> |               |               |                 |
| 1:55 p.m.   | 5. Committee Comments   |               | (I)           |                 |

**Status**

(R) Recommendation  
(I) Information

**Board Finance Committee Members**

Dee Rosario (Chair), Whitney Dotson  
Ayn Wieskamp, Corbett (Alternate)

**Future Meetings**

February 27, 2019  
March 27, 2019

**Distribution/Agenda Only**

Board of Directors  
Anthony Ciaburro  
Sharon Clay  
Norman LaForce  
Cameron Wilson  
Citizens for East Shore St. Parks

**Distribution/Full Packet**

Finance Committee  
Robert E. Doyle  
Ana Alvarez  
Debra Auker  
Carol Victor  
Jim O'Connor

Kristina Kelchner  
Matt Graul  
Yolande Barial-Knight  
Mimi Waluch  
Ruby Tumber  
Sabrina Pinell

Kip Walsh  
M. Alvarez-Selles  
Meadow D'Arcy  
Chris Newey  
Ted Radosevich  
Bus. Rep - AFSCME  
Rick Rickard - PAC

Kim Balingit  
Pam Burnor  
Jeff Rasmussen  
Deborah Spaulding  
M. Strawson O'Hara  
David Sumner

Board of Directors

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