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BOARD FINANCE COMMITTEE
Wednesday, February 27, 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), 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. December 31, 2018 Investment Report & Portfolio Review	1-60	(R)	Spaulding/PFM
1:00 p.m.	2. 2018 Disposal of Fixed Assets	61-64	(I)	Balingit
1:15 p.m.	3. 2019 Internal Audit Work Plan and Final 2018 Internal Audit Results	65-78	(R)	Sumner
1:45 p.m.	4. Update on Selection of District Assessment Engineer, CDF & Assessment District Administration Services	79-80	(R)	Spaulding
2:00 p.m.	5. Extension of Contract with Milliman Advisors LLC	81	(R)	Spaulding
2:15 p.m.	6. Open Forum for Public Comment		(I)	
	<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>			
2:20 p.m.	7. Committee Comments		(I)	

Status

(R) Recommendation
 (I) Information

Board Finance Committee Members

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

Future Meetings

~~March 27, 2019~~ to be cancelled
 April 24, 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
 David Sumner
 Chris Newey
 Ted Radosevich
 Bus. Rep - AFSCME

Kim Balingit
 Pam Burnor
 Jeff Rasmussen
 Deborah Spaulding
 M. Strawson O'Hara
 Caitlin Stone

Board of Directors

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