

NOTICE AND AGENDA FOR THE BUDGET COMMITTEE MEETING OF THE MONTE RIO RECREATION AND PARK DISTRICT

**TO BE HELD ON Tuesday, September 1, 2015 at 10:00 A.M.
Monte Rio Community Center
20488 Hwy 116, Monte Rio, CA 95462**

We welcome public comment regarding any subject not on the agenda during the time identified for “Public Comment.” All matters requiring a response of action by the Board will be placed on the agenda for the next regular meeting. Presentations made under “Public Comment” are normally restricted to three (3) minutes in length per meeting unless the Board president specifically authorizes additional time. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or if you require assistance or auxiliary aids to participate in the meeting, please contact the office at 707-865-2487 or administrator@mrrpd.org at least one week preceding the meeting. We will attempt to accommodate your disability.

1. Call to Order

2. Roll Call and Approval of Today’s Agenda and 8.3.15 Minutes

3. Public Comment: Items not on the agenda are limited to 3 minutes. Matters requiring discussion or action by the Board will be placed on the agenda for the next regular meeting.

4. Reports & Information

- a. Reconciliation of CFCU Account
- b. RCAC Funding Report
- c. Board of Supervisors Signage Package Synopsis

5. Old Business:

- a. Update on 2013/14 Audit
- b. 2015/16 Preliminary Budget Discussion
- c. Committees Budget Items/Wish Lists for 15/16

6. New Business: None

7. Schedule Next Meeting; Agenda Items

8. Adjournment