

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

**Meeting to be held on Thursday, January 5, 2017 at 3:00 PM
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 or 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 Minutes of November 8, 2016**
- 3. Public Comment:** Items not on the agenda are limited to 3 minutes. Matters requiring discussion or action by the Committee will be placed on the agenda for the next meeting.
- 4. Reports & Information**
- 5. Old Business:**
- 6. New Business:**
 - a. Report on FY 15/16 Audit**
 - b. Review of YTD Revenues and Expenses**
- 7. Schedule Next Meeting and Agenda Items**
- 8. Adjournment**