| | COMMITTEES SINCE BOARD MEETING | |
|------|---|-------------------|
| | OF MAY 10, 2023 | |
| | | |
| | STANDING COMMITTEES | |
| Date | Committee | Chair & Member |
| | | |
| | Program | Faltings/Furst |
| 5/15 | Finance | Pierpont/Boswell |
| | Facilities | Palajac/Furst |
| | Intergovernmental-LARPD/City/LVJUSD | Boswell/Furst |
| | Personnel | Boswell/Palajac |
| | | |
| | | |
| | AD HOC COMMITTEES | |
| Date | Committee | Chair & Member |
| | Ad Hoc re: MPA | Furst/Palajac |
| | | |
| | | |
| | COMMUNITY OUTREACH LIAISON | |
| Date | Committee | Member |
| | Ala. Co. Special Districts Assn. | Boswell |
| | Chamber of Commerce Business Alliance | Furst |
| | Community Gardens | Faltings |
| | LARPD Foundation | Palajac |
| | Livermore Cultural Arts Council | Furst |
| 5/16 | Livermore Downtown, Inc. | Pierpont |
| | Ala. Co. Agricultural SubComm. for Trails | Palajac |
| | Visit Tri-Valley Destination Strategic Planning | |
| | Steering Committee | Pierpont |
| | | |
| | | AGENDA ITEM NO. 6 |

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

MONDAY, MAY 15, 2023 1:00 PM

Robert Livermore Community Center 4444 East Avenue, Livermore, CA 94550-5053 West Wing Conference Room

COMMITTEE CHAIR: PIERPONT

COMMITTEE MEMBER: BOSWELL

- 1. Call to Order
- 2. Public Comment
- 3. Approval of the Minutes of the Finance Committee Meeting held on April 17, 2023
- 4. LARPD Foundation MOU
- 5. Preview of Operating and CIP Budgets for FY23-24 (Discussion to Include ESS Program Update)
- 6. Directors' / General Manager's Reports and Announcements
- 7. Adjournment