

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

MONDAY, OCTOBER 18, 2021

1:30 p.m.

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Facilities Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

PARTICIPATION:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88227976851>

Or Telephone: (253) 215 8782

Webinar ID: 882 2797 6851

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 September 20, 2021
4. Financial Update – Results through September
5. Update on Key Finance Initiatives
6. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency.
7. Board Policy No. 4060 – Committees of the Board of Directors – Review of Finance Committee Entries
8. Directors' Reports and Announcements
9. Adjournment