

<b>COMMITTEES SINCE BOARD MEETING OF DECEMBER 10, 2025</b>		
	<b>STANDING COMMITTEES</b>	
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
12/17	Program	Pierpont/Palajac
	Finance	Boswell/Pierpont
	Facilities	Furst/Faltings
	Intergovernmental - LARPD/LVJUSD	Palajac/Pierpont
	Intergovernmental - LARPD/EBRPD	Palajac/Pierpont
	Personnel	Furst/Palajac
	<b>AD HOC COMMITTEES</b>	
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
<b>Date</b>	<b>COMMUNITY OUTREACH LIAISON Committee</b>	<b>Member</b>
	Ala. Co. Special Districts Assn.	Furst
1/7	Chamber of Commerce Business Alliance	Furst
1/5	LARPD Foundation	Palajac
12/16	Livermore Downtown Inc.	Pierpont
12/15	Ala. Co. Agricultural SubComm. on Trails	Boswell

LIVERMORE AREA RECREATION AND PARK DISTRICT

**FINANCE COMMITTEE**

**AGENDA**

**Wednesday, December 17, 2025  
11:00 AM**

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

COMMITTEE CHAIR: BOSWELL

COMMITTEE MEMBER: PIERPONT

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee Meeting held on October 27, 2025
4. Review of 2025 Finance Goals and Objectives
5. Preliminary October and November 2025 Financials
6. Financial Policies Update (Standing Item)
7. Future Agenda Items / Matters Initiated / Announcements
8. Adjournment

LARPD FOUNDATION Trustees Meeting  
Monday, January 5 at 7:00 pm  
Robert Livermore Community Center  
4444 East Ave, Livermore, CA

**Note:** *There will be a 30-minute Wine Down Committee Chair Meeting immediately following the regular Board of Trustees meeting.*

AGENDA

1. CALL TO ORDER BY PRESIDENT CAMPBELL
2. APPROVAL OF MINUTES – December 1, 2025
3. REPORTS / PRESENTATIONS
  - a. Treasurer’s Report (Stevulak)
    - i. Account Balances
      1. Fremont Bank
        - a. Checking: \$ 189.88
        - b. CD 1: \$ 45,158.94
        - c. CD 2: \$ 109,508.58
      2. BMO:
        - a. Checking: \$ 174,276.67
        - b. Money Market: \$ 170,042.95
      3. Total: \$ 499,177.02
    1. LARPD Board Report, Board Liaison Palajac (Informational)
  2. DISCUSSION/ACTION ITEMS
    - a. Board Elections: *If interested in any of the Board Officer positions, please email the current executive committee (President Campbell, Vice President Muela, Treasurer Stevulak, Secretary Kenison)*
      - i. President:
      - ii. Vice-President:
      - iii. Treasurer:
      - iv. Secretary:
    - b. Messaging for 2026 Wine Down in the Grove and Donor Outreach
      - i. Discussion to refine a brief message highlighting the Foundation’s impact on access, programs, and community.

c. Membership Program (Muela, Kenison)

d. Wine Down in the Grove Check-in (Standing Item, Folta)

3. FUTURE AGENDA ITEMS

a. Financial Accounting Need

b. Revisit LARPD Foundation Mission Statement

4. ADJOURNMENT

5. Next Meeting: Monday, February 2, 2026