

<b>COMMITTEES SINCE BOARD MEETING</b>		
<b>OF FEBRUARY 8, 2023</b>		
<b><i>STANDING COMMITTEES</i></b>		
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
2/14	Program	Faltings/Furst
2/13	Finance	Pierpont/Boswell
	Facilities	Palajac/Furst
2/16 (canceled)	Intergovernmental-LARPD/City/LVJUSD	Boswell/Furst
	Personnel	Boswell/Palajac
<b><i>AD HOC COMMITTEES</i></b>		
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
	Ad Hoc re: MPA	Furst/Palajac
<b><i>COMMUNITY OUTREACH LIAISON</i></b>		
<b>Date</b>	<b>Committee</b>	<b>Member</b>
	Ala. Co. Special Districts Assn.	Boswell
	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Faltings
	LARPD Foundation	Palajac
	Livermore Cultural Arts Council	Furst
2/21	Livermore Downtown, Inc.	Pierpont
		AGENDA ITEM NO. 6

# LIVERMORE AREA RECREATION AND PARK DISTRICT

## FINANCE COMMITTEE

### AGENDA

**MONDAY, FEBRUARY 13, 2023**

**1:00 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 Finance 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.*

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85071934608>

Or join by phone: +1 253 215 8782

Webinar ID: 850 7193 4608

COMMITTEE CHAIR: PIERPONT

COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2774-a)
4. Approval of the Minutes of the Finance Committee Meeting held on December 19, 2022
5. 2022 Finance Committee Recap
6. Process Update: FY22-23 Final Budget and FY23-24 Preliminary Budget
7. Preliminary Review of Personnel-related Budget Assumptions – FY 23-24
8. Preliminary View of the FY21-22 Financial Audit
9. Virtual Payment Program Results
10. Directors' / General Manager's Reports and Announcements
11. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

**PROGRAM COMMITTEE**

**AGENDA**

**TUESDAY, FEBRUARY 14, 2023**

**10:00 a.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 Program 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.*

Please click this URL to join the webinar:

<https://us06web.zoom.us/j/86956624040>

Or join by phone: +1 253 215 8782

Webinar ID: 869 5662 4040

COMMITTEE CHAIR: FALTINGS

COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2774-b)
4. Approval of the Minutes of the Program Committee on December 21, 2022 (Action)
5. 2022 Program Committee Meeting Recap
6. Employee Discount Policy
7. Directors' and/or General Manager's Reports and Announcements
8. Adjournment