

FINANCE SUB-COMMITTEE FOUNDATION MEMBERS:

Beverly Evans, Chair Person
Percy Huston

Bari Neff
Danny Essner

PARKS & RECREATION FOUNDATION FINANCE SUB-COMMITTEE

AGENDA

Thursday October 8, 2015

Osage Centre

12 Noon

1. **Call to Order** – Chair Person Beverly Evans
2. **Welcome & Introductions** – Chair Person Beverly Evans
3. **Approval of Minutes:** June 23, 2015.
4. **New Business**
 - A. Review of 2014-2015 Fiscal Year End Financial Report
 - B. Approval for Transfer of Spaghetti Day Funds to Negative Accounts
 - C. SEMO Ball Partnership Proposition
5. **Old Business**
 - A. 2015 -2016 Friends of Parks and Recreation Membership Goals
6. **Other Updates / Reports**
 - A. Next Meeting
7. **Adjourn**