

FINANCE SUB-COMMITTEE FOUNDATION MEMBERS:

Beverly Evans, Chair Person

Bari Neff

Percy Huston

Danny Essner

PARKS & RECREATION FOUNDATION FINANCE SUB-COMMITTEE

AGENDA

Monday April 4, 2015

Beef O' Brady's

12 Noon

1. **Call to Order** – Chair Person Beverly Evans
2. **Welcome & Introductions** – Chair Person Beverly Evans
3. **Approval of Minutes:** October 8, 2015.
4. **New Business**
 - A. Review of 2015-2016 Mid-Year Financial Report
 - B. Review of 2016-2017 Proposed Operating Budget, Expense & Revenue Budget
 - C. Review & Approval of Special Appropriations for 2015-20126 Projects
5. **Old Business**
 - A. 2015-2016 Friends of Parks and Recreation Membership Update
6. **Other Updates / Reports**
 - A. Next Meeting
7. **Adjourn**