

**PARKS & RECREATION FOUNDATION FINANCE SUB-COMMITTEE**

**AGENDA**

**Tuesday, February 17, 2015**

**Beef O' Brady's**

**12 Noon**

- A. Call to Order
- B. Welcome & Introductions – Bari Neff/Bev Evans
- C. Old Business
  - Review of minutes from last meeting and approve Financial Committee operational recommendations.
  - Discussion on scholarships and outside group requests
- D. New Business
  - Review of Foundation Accounts
  - Discussion on Goals/Budget Preparation for FY 2015-16
    - Potential Equipment/Project Requests
  - Potential Account Investment/Management of Foundation Funds
- E. Other updates/reports
  - Next Meeting?
- F. Adjourn