

**Agenda**  
**RIO LINDA ELVERTA RECREATION and PARK DISTRICT**



**Administration and Finance Committee  
Agenda**

**Tuesday, January 11, 2022  
11:30 am**

*Rio Linda Elverta  
Community Center  
810 Oak Lane  
Rio Linda, CA 95673  
916/991-5929 or  
www.RLEParks.com*

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**Charlea Moore, Chair**  
**Jerry Huffhines, Director**

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**THIS MEETING HAS A ZOOM VIDEO CONFERENCE OPTION, TO CALL IN:**

<https://us02web.zoom.us/j/81737709077?pwd=c3dNY1pkVjIjCR0txNkZNMkZwSk4zQT09>

Meeting ID: 817 3770 9077

Passcode: 817381

**Call to Order – Chairperson Moore**

- Roll Call

**General Business**

1. Review of Minutes from December 7, 2021, meeting
2. Discussion – December Financials and Compass Report
3. Discussion – Mid-Year Budget Review
4. Discussion – Cost of Living Allowance for District Staff
5. Discussion – Policy and Procedure Manual – Policy #5000 – Board Meetings
6. Discussion – District General Counsel

**Items not on the Agenda**

**Adjournment**

1. Next Meeting Date

**ADA COMPLIANCE STATEMENT**

*In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916/991-5929 or [shelley@RLEParks.com](mailto:shelley@RLEParks.com). Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.*