

Agenda
RIO LINDA ELVERTA RECREATION and PARK DISTRICT



**Administration and Finance Committee
Agenda**

**Monday, February 6, 2023
4:00 pm**

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

Wayne Del Nero, Chair
Robert Bastian, Director

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

<https://us02web.zoom.us/j/82226920044?pwd=NUxKYXBxRnJVY1VRdDg4UnA2YVE1UT09>

Meeting ID: 822 2692 0044

Passcode: 476322

Call to Order – Chairperson Del Nero

- Roll Call

General Business

1. Review of Minutes from January 10, 2023, meeting
2. Discussion – January Financials and Compass Report
3. Discussion – FY 2021-22 District Financial Audit
4. Discussion – District Policy #2150 - Compensation
5. Discussion – Expiry of AB 361 and review of AB 2449 for future General Board Meetings
6. Discussion - Authorizing the use of Emergency Funds Reserve for repairs at the Community Center

Items not on the Agenda

Adjournment

1. Adjourn to Monday, March 6, 2023 at 4:00pm

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. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.