

Agenda
RIO LINDA ELVERTA RECREATION and PARK DISTRICT



**Administration and Finance Committee
Agenda**

**Tuesday, September 13, 2022
11:30 am**

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

Charlea Moore, Chair
Jerry Huffhines, Director

THIS MEETING HAS A ZOOM VIDEO CONFERENCE OPTION, TO CALL IN:
<https://us02web.zoom.us/j/84216663389?pwd=bTE2Rldm5M6nTOcBbIAJUBgewz0XA.1>
Meeting ID: 842 1666 3389
Passcode: 900214

Call to Order – Chairperson Moore

- Roll Call

General Business

1. Review of Minutes from August 9, 2022 meeting
2. Discussion – August Financials and Compass Report
3. Discussion – District Policy #3120 – Financial Reporting
4. Discussion – District Policy #6060 – Fee Schedule for Outdoor Facilities
5. Discussion – Development of a new District Policy for Outside Signage
6. Discussion – December 2022 Board Meeting Date
7. Discussion – Vacancy of Park Board Seat for General Election in November

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