



BOARD FINANCE COMMITTEE

EAST BAY REGIONAL PARK DISTRICT
2950 Peralta Oaks Court
Oakland, CA

September 23, 2009
12:45 p.m., Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
(R)	12:45 p.m.	1. June 30, 2009 Unaudited Financial Statements	Sumner
(I)	1:00 p.m.	2. Prop IA Securitization Program	Collins
(I)	1:30 p.m.	3. Public Comments	

- (R) Recommendation for future Board consideration
- (I) Information
- (D) Discussion

Future 2009 Meeting Dates:

October 28, November 25

Board Finance Committee Members:

Beverly Lane, Chair Ayn Wieskamp Doug Siden Whitney Dotson, Alternate
Cinde Rubaloff, Staff Coordinator

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