



**BOARD FINANCE COMMITTEE**

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

**October 28, 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.

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**AGENDA**

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<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
(R)	12:45 p.m.	1. 2010 Preliminary Operating Budget	Burnor
(R)	1:45 p.m.	2. 3 <sup>rd</sup> Quarter Investment Report	Rubaloff
(I)	2:00 p.m.	3. 3 <sup>rd</sup> Quarter Budget to Actual	Rubaloff
(I)	2:15 p.m.	4. Measure WW 2009 Recap and Tax Rate Certification	Collins
	2:30 p.m.	5. Public Comment	

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

Future 2009 Meeting Dates:

**November 19, 2009-Trudeau**

Board Finance Committee Members:

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

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