

**ORANGEVALE RECREATION & PARK DISTRICT  
FINANCE COMMITTEE MEETING  
TUESDAY, AUGUST 8, 2017  
6:00 PM**

**LOCATION:  
Orangevale Community Center  
6826 Hazel Avenue  
Orangevale, CA 95662**

**1. CALL TO ORDER**

**2. PUBLIC DISCUSSION**

Any person may address the committee; however, any matter that requires action will be referred to staff and/or committee/Board of Directors for a report and action at a subsequent meeting.

**3. UNFINISHED BUSINESS**

**4. NEW BUSINESS**

- A. Capital Replacement, Capital Projects, and ADA Projects Discussion
- B. Discussion of District Employee Salaries and Benefits
- C. Discussion of the 2017/18 Final Budget

**5. DIRECTOR'S AND STAFF'S COMMENTS**

**6. ITEMS FOR NEXT AGENDA**

**7. ADJOURNMENT**

**NOTICE:**

*As presiding officer, the Chair has the authority to preserve order at all meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said meeting, and to enforce the rules of the meeting.*

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact the Orangevale Recreation & Park District main office at (916) 988-4373.

Directors can be reached at: [director@ovparks.com](mailto:director@ovparks.com)

Manie Meraz

Mike Stickney

Sharon Brunberg

Lisa Montes

Erica Swenson