Agenda RIO LINDA ELVERTA RECREATION and PARK DISTRICT



Administration and Finance Committee Agenda

Tuesday, October 8, 2024 3:00 pm Rio Linda Elverta Community Center 810 Oak Lane Rio Linda, CA 95673 (916) 991-5929 or www.RLEParks.com

Charlea R. Moore, Chair Robert Bastian, Director

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

https://us02web.zoom.us/j/82111399194?pwd=VzdoZUZDZVR3UFVQeDNZckpybllydz09

Meeting ID: 821 1139 9194 Passcode: 694245

<u>Call to Order – Chairperson Moore</u>

Roll Call

General Business

- 1. Review of Minutes from September 10, 2024 meeting
- 2. Discussion September Financials and Compass Report
- 3. Discussion Review of FY 2023-24 District Financial Audit
- 4. Discussion Park Impact Fees Five Year Findings Report
- 5. Discussion Depot Roof RFP
- 6. Discussion District Website Archiving

Items not on the Agenda

Adjournment

1. Adjourn to Tuesday, November 12, 2024 – 3:00pm

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 officeaide@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.