

Agenda
RIO LINDA ELVERTA RECREATION and PARK DISTRICT



**Administration and Finance Committee
Agenda**

**Tuesday, September 10, 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=VzdoZUZDZVR3UFVQeDNZckpybllzd09>

Meeting ID: 821 1139 9194

Passcode: 694245

Call to Order – Chairperson Moore

- Roll Call

General Business

1. Review of Minutes from August 13, 2024 meeting
2. Discussion – August Financials and Compass Report
3. Discussion – Disposal of Surplus Property or Equipment – Policy #3110
4. Discussion – Approval of the surplus of two items of District Equipment
5. Discussion – Approval of Contract with Central Valley Engineering & Asphalt
6. Discussion – Vacant District Board Seat

Items not on the Agenda

Adjournment

1. Adjourn to Tuesday, October 8, 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.