

**SOUTHGATE RECREATION AND PARK DISTRICT  
FINANCE & AUDIT COMMITTEE MEETING**

Phyllis Evans  
Lisa Dills  
October 7, 2015  
10:00am Main Office, Conference Room A

District Headquarters  
6000 Orange Avenue  
Sacramento, CA 95823



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*Board of Directors*  
Rolfe P. Appel  
Lisa Dills  
Phyllis Evans  
Erin Stuart  
Christine Thompson

*General Manager*  
Ward Winchell

**A G E N D A**

- I. Roll Call**
- II. Open Forum**
- III. Approval of Minutes March 27, 2015**
- IV. New Business**
  - A. Review audit of the FY 2014/2015 Financial Statements**
  - B. Review audit of the FY 2014/2015 Employee's Pension Plans Financial Statements**
- V. Adjournment**

