

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

Phyllis Evans
Lisa Dills
Friday, March 27, 2015
10:00 a.m. Main Office, Conference Room A

District Headquarters
6000 Orange Avenue
Sacramento, CA 95823



Sheldon
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Board of Directors
Rolfe P. Appel
John E. Cockerham
Lisa Dills
Phyllis Evans
Christine Thompson

General Manager
Ward Winchell

Assistant General Manager
Maureen Casey

A G E N D A

- I. Roll Call**
- II. Open Forum**
- III. Approval of Minutes September 26, 2014**
- IV. New Business**
 - A. Preparation for FY 2014/2015 Audit**
- V. Adjournment**

Notice: The Board of Directors normally meets on the first and third Tuesdays of each month at the Florin East Grammar School at 7:00 p.m. The Board meets simultaneously as the legislative body of seven assessment districts. The Board welcomes and encourages participation at Board meetings. Testimony by the public may be given during Open Forum or during consideration of a specific agenda item. Any individual wishing to provide testimony should complete a form indicating the topic they wish to address and submit this request to staff prior to the beginning of Open Forum or public hearing. Open forum is solely for public comment on issues that are not on the Agenda, but within the subject matter jurisdiction of the District. The Board may limit the maximum amount of time for presentation of public testimony to five (5) minutes. Time restrictions also apply to public comment on each Agenda Item as each is addressed by the Board. Members of the public who require special accommodation must call at least 48 hours in advance of the meeting time and advise the District of their needs.

