

**AGENDA – SPECIAL MEETING  
ADVISORY BOARD OF DIRECTORS  
Wednesday, March 1, 2006 – 6:00PM**

**Carmichael Park Community Clubhouse #2  
Carmichael Park  
5750 Grant Avenue  
Carmichael, CA**

**CALL TO ORDER**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST  
WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULE ON THE AGENDA**

**ACTION ITEM:**

**BUDGET WORKSHOP: PROPOSED PRELIMINARY BUDGET FOR  
FY 2006-07(Penney)**

Proposed: Approve proposed preliminary budget for FY 2006-07. Presentation involves a review of FY 2005-06 year end projections and estimated revenues and expenditures for FY 2006-07, with a focus on operations and re-budget of unfinished projects.

**RECESS TO CLOSED SESSION**

**1. LIABILITY CLAIMS**

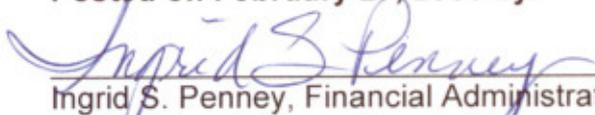
Pursuant to California Government Code §54956.95

Penny Kelley v. Carmichael Recreation & Park District

**RECONVENE TO OPEN SESSION – CLOSED SESSION REPORT**

**ADJOURNMENT**

**Posted on February 27, 2006 by:**



Ingrid S. Penney, Financial Administrative Assistant  
Clerk of the Advisory Board of Directors