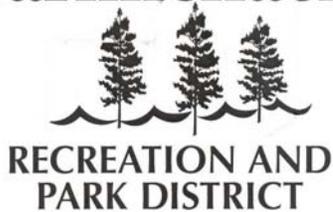


Carmichael



**AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Thursday, August 6, 2015, 6:00 p.m.
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA**

Directors: Arredondo-Carroll, Borman, Dax-Conroy, Rockenstein, and Younger

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION *FOR ITEMS ON THIS AGENDA ONLY*

ACTION ITEM:

- 1. FY 2015-16 PROPOSED FINAL BUDGET (Smith/Penney)**
Recommendation to approve the FY 2015-16 Proposed Final Budget for Carmichael RPD General Fund (337A), a total of \$4,830,191, which includes updates to Salary Schedules for Full time, Part time/Seasonal, and Bridges Employees; Assessment Fund (337B), a total of \$1,321,461.
Proposed: Approve Staff recommendation

TIME AND PLACE OF NEXT MEETING:

- 2. Regular Meeting**
Thursday, August 20, 2015 at 6:00 pm, Community Clubhouse #2 at Carmichael Park.

ADJOURNMENT

Posted on July 31, 2015 by:

Christie Marks
Administrative Secretary
Clerk of the Advisory Board of Directors