

**CARMICHAEL RECREATION AND PARK DISTRICT
MINUTES
BUDGET COMMITTEE MEETING
April 10, 2014**

Directors: Dax-Conroy, Younger

CALL TO ORDER: The Committee meeting was called to order at 5:00 p.m.

ROLL CALL:

Directors Present: Dax-Conroy and Younger
Staff Present: Smith and Penney

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEM(S) SCHEDULED ON THE AGENDA – None to report

DISCUSSION ITEMS:

1. BUDGET COMMITTEE

Reviewed and discussed the Proposed Preliminary Budget for FY 2014-15. It was the consensus of the Budget Committee to recommend the proposal to the Advisory Board at the special meeting scheduled for April 24, 2014. No other action taken.

TIME AND PLACE OF NEXT MEETING:

1. REGULAR MEETING OF ADVISORY BOARD OF DIRECTORS

Thursday, April 17, 2014, 6 PM in Community Clubhouse #2 at Carmichael Park.

ADJOURNMENT – The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Ingrid S. Penney, Administrative Services Manager

APPROVED BY:

ATTESTED BY:

GAYLE DAX-CONROY, CHAIR
BUDGET COMMITTEE

INGRID S. PENNEY, Administrative Services Manager

For: Betty Phillips, Administrative Secretary
Clerk of the Advisory Board of Directors