

# Carmichael



RECREATION AND  
PARK DISTRICT

**AGENDA**  
**BUDGET COMMITTEE**  
Thursday, July 28, 2022, 3:00 PM  
Via Zoom Meeting

To Join:

<https://us02web.zoom.us/j/83009969511?pwd=SitR2w3MnFMV25sbUVXWmR1MkFCUT09>

Meeting ID: 830 0996 9511

Passcode: 989266

Directors: Rockenstein (Chair), Ives

## CALL TO ORDER

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

### DISCUSSION ITEM:

**1. FY2022-23 PROPOSED ADJUSTMENTS/UPDATES TO RECOMMENDED BUDGETS – FUNDS 337A and 337B**

Review and discussion regarding FY2021-22 actual year-end revenues, expenditures, and fund balance; Proposal for adjustments/updates to the FY2022-23 Budgets for Fund 337A and 337B, including the CIP and Equipment Budget for an Adopted Budget Proposal.

### TIME AND PLACE OF NEXT MEETING:

**1.\* SPECIAL MEETING OF ADVISORY BOARD OF DIRECTORS**

Advisory Board Regular Meeting to be held August 4, 2022 at 6:00 PM, a Hybrid Meeting in-person and teleconferencing/virtual meeting via Zoom.

**2.\* REGULAR MEETING OF ADVISORY BOARD OF DIRECTORS**

Advisory Board Regular Meeting to be held August 18, 2022 at 6:00 PM, a Hybrid Meeting in-person and teleconferencing/virtual meeting via Zoom.

### ADJOURNMENT

Posted on July 27, 2022 by:

Ingrid S. Penney  
Administrative Services Manager for  
Clerk of the Advisory Board of Directors

\*Denotes that there is no written report (applies to Reports, Action, and Presentation Items)