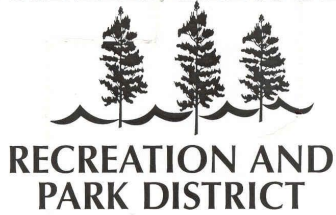


Carmichael



AGENDA
ADVISORY BOARD OF DIRECTORS
SPECIAL MEETING
Thursday, August 2, 2018, 6:00 p.m.
Community Clubhouse #2
Carmichael Park
5750 Grant Avenue
Carmichael, CA

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION FOR ITEMS ON THIS AGENDA ONLY - *Members of the public may address the Board on District topics for items listed on this Agenda. It is a violation of state law for the Board to discuss or take action on non-agenda items. Speakers are limited to three (3) minutes.*

ACTION ITEM:

- 1. FY2018-19 FINAL BUDGET ADJUSTMENTS (Smith/Penney) – Continued from 7/19/2018**
Presentation of proposed adjustments to the FY2018-19 Final Budgets for the General Fund (Fund 337A) and the Assessment Fund (337B), for total budget amounts of:

General Fund 337A – a total of \$6,131,58, a balanced budget
Assessment Fund 337B – a total of \$789,011, a balanced budget;

final approval and adoption by the County Board of Supervisors

Proposed: Approve Staff recommendation

TIME AND PLACE OF NEXT MEETING:

- 1. Regular Meeting**

Thursday, September 20, 2018 at 6:00 pm, Community Clubhouse #2 at Carmichael Park.

ADJOURNMENT

Posted on July 27, 2018 by:

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

The Carmichael Recreation & Park District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Advisory Board of Directors. Please contact our District Office (916) 485-5322 at least 72 hours before the meeting if you require such modification or accommodation.