

Regular Board Meeting

February 16, 2023

6:00 p.m.

AGENDA

A. Call to Order

Roll Call

B. Approval of Minutes – January 19, Regular Meeting

C. Financial Review Reports

A. Check Detail: General Funds (January 19 – February 15, 2023) *

B. Balance Sheet: General & 4 Mil (Year-To-Date Comparison) *

C. Profit/Loss: General (Year-To-Date Comparison) *

D. Old Business

E. New Business

A. 2022 Audit Planning - James Lambert Riggs & Associates

B. Adopt LA Compliance Questionnaire

C. Approve & Adopt Surplus Property Resolution

F. Reports

A. Park Manager

B. Program/Events Coordinator Update *

C. Chairman Remarks

G. Adjournment

*Attachments