

## **Regular Board Meeting**

April 20, 2023

6:00 p.m.

# **AGENDA**

### **A. Call to Order**

Roll Call

### **B. Approval of Minutes – March 16, 2023, Regular Meeting**

### **C. Financial Review Reports**

- Check Detail: General Funds (March 16, 2023 – April 19, 2023) \*
- Balance Sheet: General & 4 Mil (Year-To-Date Comparison) \*
- Profit/Loss: General (Year-To-Date Comparison) \*

### **D. Old Business**

### **E. New Business**

- Eddie Brown – PYB Summer Basketball Program
- Trina Hayes – Youth Summer Camp Program
- Renewal of 10 MIL Ad Valorem Tax – Resolution to Call for A Special Election
- Appoint New Board Chairman

### **F. Reports**

- Park Manager
- Program/Events Coordinator Update \*
- Chairman Remarks

### **G. Adjournment**

\*Attachments