



# TRUCKEE-DONNER Recreation & Park District

*Inspiring Creative Active Lives for a Healthy Mountain Community*

**Special Meeting Notice  
Truckee-Donner Recreation and Park District  
Finance/Audit Committee  
Tuesday, September 19, 2017, 11:30 A.M.**

**Community Recreation Center  
8924 Donner Pass Road, Truckee**

The Board of Directors welcomes you to its meetings; your interest is encouraged and appreciated. Copies of the agenda and correspondence may be obtained at the District office.

### Agenda

1. **OPEN MEETING – 11:30 A.M.**
2. **Roll Call – Finance/Audit Committee**
3. **Public Comment** – Any member of the audience desiring to address the Board regarding a matter on the agenda is welcome to do so. Comments are limited to three minutes in order for all interested parties to have an opportunity to speak. No action shall be taken by the Board on items not appearing on the agenda (Government Code Section 54954.2 – Brown Act). The committee may choose to acknowledge a comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting. District meetings may be recorded for transcription purposes.

**Agenda Item Process** – The Board will follow the process below on each agenda item:

1. Staff Report.
    - a) Questions from the board to staff.
  2. Applicant Presentation.
    - a) Questions from the board to the applicant.
  3. Public comment – Limited to three minutes.
  4. Board Deliberations and Discussion.
  5. Board Action (if action needs to be taken).
4. **New Business –**
    - 4.1 Review and recommendation regarding projects, equipment, and staffing requests for the FY 2017-2018 District Budget.
  5. **Adjournment –**

Agenda posted and mailed on September 14, 2017

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Brandon Perry, District Clerk

NOTE: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Brandon Perry, District Clerk, at 530-582-7720 x4442. Notification 48 hours prior to the meeting will enable TDRPD to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)