

Agenda

Meeting of the Budget and Administration Committee
Of the Board of Directors for the Cameron Park Community Services District
2502 Country Club Drive, Cameron Park, California

5:30 p.m., Thursday, February 2, 2012

DIRECTORS Shiva Frentzen and Greg Stanton

MARY CAHILL, GENERAL MANAGER

Mike Webb, BATTALION CHIEF, Paul Ryan, PARK SUPERINTENDENT

Tina Helm, RECREATION SUPERVISOR, Denise Herrnberger, SENIOR ACCOUNTANT

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES:

January 12, 2012 Budget and Administration Committee Minutes

OPEN FORUM: At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

COMMITTEE DISCUSSION TOPICS:

1. Nomination of Committee Chair
Action: Discuss and appoint Committee Chair
2. Review of Financial reports by the Budget and Administration Committee prior to BOD meeting
Action: Discuss and make recommendation for date change
3. Placement of Financial Statements in the Board of Directors Meetings' agenda.
Action: Discuss and make recommendation
4. Budgeted positions and Contract Services
Action: Discuss

MATTERS TO AND FROM COMMITTEE MEMBERS: At this time, the Committee and staff are provided the opportunity to speak on various issues. Direction may be given; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

ADJOURNMENT: