

Special Meeting Notice
Truckee-Donner Recreation and Park District
Finance Committee

Monday, December 19, 2011

Truckee Community Recreation Center
8924 Donner Pass Road

The Finance Committee of the Truckee-Donner Recreation and Park District welcomes you to its meeting. Your interest is encouraged and appreciated. Copies of the agenda and correspondence may be obtained at the District office.

Agenda

- 1. Open Meeting – 3:00 p.m.**
- 2. Roll Call**
- 3. Public Comment** – This is the opportunity for members of the public to address the committee on any matter not on the agenda. Please state your name for the record. 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 committee on items not appearing on the agenda. The committee may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

Agenda Item Process

1. Staff Report
 2. Applicant Presentation
 3. Public /comment – Limited to three minutes
 4. Committee Action
- 4. Operational procedures of the Finance Committee.**
 - 5. Discussion with District accounting consultants on types of reports that can be generated for Board review.**
 - 6. Proposed Aquatic Center analysis of maintenance costs.**
 - 7. Proposed Performing Arts Center analysis of maintenance costs.**
 - 8. Discussion of 1% bonus for permanent employees of the District.**
 - 9. Adjournment.**

Agenda posted and mailed on December 15, 2011

Susan K. Mitchell
District Clerk