

COMMITTEES SINCE BOARD MEETING		
OF MAY 29, 2024		
STANDING COMMITTEES		
Date	Committee	Chair & Member
cancelled	Program	Pierpont/Boswell
6/24	Finance	Pierpont/Boswell (alt)
cancelled	Facilities	Boswell/Faltings
cancelled	Intergovernmental-LARPD/City/LVJUSD	Furst/Palajac
cancelled	Personnel	Palajac/Furst
AD HOC COMMITTEES		
Date	Committee	Chair & Member
Date	COMMUNITY OUTREACH LIAISON	Member
	Committee	
	Ala. Co. Special Districts Assn.	Furst
6/5	Chamber of Commerce Business Alliance	Pierpont (alt. for Furst)
	Community Gardens	Faltings
6/10	LARPD Foundation	Palajac
6/5	Livermore Cultural Arts Council	Boswell
6/18	Livermore Downtown, Inc.	Pierpont
	Ala. Co. Agricultural SubComm. for Trails	Palajac
OTHER		

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LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

**Monday, June 24, 2024
2:00 PM**

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: PIERPONT

COMMITTEE MEMBER: BOSWELL (Alternate for Palajac)

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee Meeting held on Monday, May 13, 2024
4. May Financials
5. Audit and Policy Related to Selection of Auditors
6. Financial Policies Update (Standing Item)
7. Future Agenda Items / Matters Initiated / Announcements
8. Adjournment

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LARPD FOUNDATION Trustees Meeting
Monday, June 3, 2024 at 7:00 pm
Robert Livermore Community Center
4444 East Ave, Livermore CA

AGENDA

1. CALL TO ORDER BY PRESIDENT CAMPBELL
2. APPROVAL OF MINUTES – May 6, 2024
3. REPORTS / PRESENTATIONS
 - a. Treasurer’s Report, Treasurer Stevulak
 - b. LARPD Board Report, Board Liaison Palajac (Informational)
4. DISCUSSION/ACTION ITEMS
 - a. 2024 Wine Down In The Grove:
 - i. Committee Reports
 1. Event Chair: Campbell
 2. Silent / Live Auction Setup and Display: Dawn Whalen
 3. Food: Roberts, Moppin
 4. Wine/Beer: Muela, Kenison
 5. Facilities: Weisgerber
 6. Event Layout: Weisgerber
 7. Volunteers: Weisgerber
 8. Sponsorship Recruitment: Ralph, Campbell, Muela, and Stevulak
 9. Auction Item procurement: Ralph, Campbell, Muela, and Stevulak
 10. Advertising and Social Media: Kenison
 - a. Farmers Market Dates
 - b. Newsletter
 - c. Press Release
 - d. Love Livermore
 11. Tickets/Eventbrite: Kenison
 12. Permitting/ABC: Whalen and Roberts
 13. Live Auction/Fund-A-Need: Roberts
 14. Music: Tim Gomes
 15. Rentals: Moppin
 16. Meeting Frequency
5. MATTERS INITIATED
6. FUTURE AGENDA ITEMS
 - a. Name Change For Future Fundraiser Events (July)
 - b. Annual Budget Discussion (July)
 - i. Annual Calendar

- ii. Tax Return Review
- c. Sourcing Group Website (July)
- d. Google Emails (July)

7. ADJOURNMENT

Next Meeting: Monday, July 1, 2024