

COMMITTEES SINCE BOARD MEETING		
OF MAY 8, 2024		
STANDING COMMITTEES		
Date	Committee	Chair & Member
	Program	Pierpont/Boswell
5/13	Finance	Pierpont/Palajac
	Facilities	Boswell/Faltings
	Intergovernmental-LARPD/City/LVJUSD	Furst/Palajac
5/13	Personnel	Palajac/Furst
AD HOC COMMITTEES		
Date	Committee	Chair & Member
Date	COMMUNITY OUTREACH LIAISON	Member
	Committee	
	Ala. Co. Special Districts Assn.	Furst/Palajac
	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	LARPD Foundation	Palajac
	Livermore Cultural Arts Council	Boswell
5/21	Livermore Downtown, Inc.	Pierpont
5/20	Ala. Co. Agricultural SubComm. for Trails	Palajac
OTHER		

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

**Monday, May 13, 2024
3:00 PM**

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

COMMITTEE CHAIR: PIERPONT

COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee Meeting held on Monday, April 22, 2024
4. FY24-25 Operating & CIP Budgets
5. Financial Policies Update (Standing Item)
6. Future Agenda Items / Matters Initiated / Announcements
7. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

**Monday, May 13, 2024
2:00 P.M.**

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

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee Meeting held on
 - a. March 11, 2024
 - b. April 8, 2024
4. Employee Public Comments from April 24, 2024 Board of Directors Meeting
 - a. Option to cash out vacation hours
 - b. Four-day work week
 - c. Staff appreciation/longevity awards/employee turnover
5. Process Improvements in Human Resources Department
6. Future Agenda Items / Matters Initiated / Announcements
7. Adjournment