

COMMITTEES SINCE BOARD MEETING		
OF AUGUST 14, 2024		
STANDING COMMITTEES		
Date	Committee	Chair & Member
	Program	Pierpont/Boswell
8/26	Finance	Pierpont/Palajac
	Facilities	Boswell/Faltings
8/28	Intergovernmental-LARPD/City/LVJUSD	Furst/Palajac
	Personnel	Palajac/Furst
AD HOC COMMITTEES		
Date	Committee	Chair & Member
Date	COMMUNITY OUTREACH LIAISON	Member
	Committee	
	Ala. Co. Special Districts Assn.	Furst
*8/7	Chamber of Commerce Business Alliance	Furst/Pierpont=alternate
	Community Gardens	Faltings
	LARPD Foundation	Palajac
	Livermore Cultural Arts Council	Boswell
8/20	Livermore Downtown, Inc.	Pierpont
8/19	Ala. Co. Agricultural SubComm. for Trails	Palajac
OTHER		

*Director Pierpont was absent due to illness, so this item was pushed to the August 28, 2024 Board meeting.

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

**Monday, August 26, 2024
2:00 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 June 24, 2024
4. Fiscal Year 2023-2024 Preliminary Results
5. July Financials (Standing Item)
6. Financial Policies Update (Standing Item)
7. Potential Transition from Great Plains Accounting System (Informational Only)
8. Budget Tool Implementation Update (Informational Only)
9. Future Agenda Items / Matters Initiated / Announcements
10. Adjournment

INTERGOVERNMENTAL COMMITTEE MEETING

City of Livermore ▪ Livermore Area Recreation and Park District ▪ Livermore Valley Joint Unified School District

The purpose of this meeting is to provide information on topics of shared interests. The meeting is a work session between two city, board and district elected officials and staff. Action items may be identified to assist with further discussion. The meeting is not recorded nor are any minutes taken as this is a work session and the Committee has no decision-making authority.

**Wednesday, August 28, 2024
3:30 p.m.**

**Livermore Area Recreation and Park District
Sycamore Room
4444 East Avenue**

AGENDA

1. Public Comments
An opportunity for members of the audience to speak on an item not listed on the agenda. Matters raised under Public Comments need to be placed on the agenda by a committee member for discussion at a future meeting.
2. Report out on Summer including 4th of July events (LARPD/COL)
3. Start of School Year (LVJUSD)
4. Community Service Day, September 7, 2024 (COL/LARPD/LVJUSD)
5. State of the School Bond (LVJUSD)
6. Review 2024-2025 Intergovernmental Committee Meeting Schedule

Committee Members:

Ben Barrientos, Council Member
Evan Branning, Council Member

David Furst, LARPD Board Chair
Jan Palajac, LARPD Board Vice Chair

Craig Bueno, LVJUSD Board Trustee
Kristie Wang, LVJUSD Board Trustee

Agency Staff Liaisons:

Marianna Marysheva, City Manager

Mathew Fuzie, LARPD General Manager

Dr. Torie Gibson, LVJUSD Superintendent

Guests / Agenda Distribution:

Dr. Dyrell Foster, President
Las Positas College

THE PUBLIC IS WELCOME TO ATTEND

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Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District office, 4444 East Avenue, Livermore, during normal business hours.