

BOARD OF DIRECTORS
PERSONNEL AND FINANCE STANDING COMMITTEE
Fulton-El Camino Recreation and Park District
2201 Cottage Way, Sacramento, CA 95825
Phone (916) 927-3802 Fax (916) 927-3805
Board@Fecrecpark.com

AGENDA:
PERSONNEL AND FINANCE COMMITTEE
Date: May 12, 2021
Time: 4:00 PM
Location: 2201 Cottage Way,
Sacramento, CA 95825

Mission Statement

Enhance the quality of life for our community
by providing park facilities and recreation programs of exceptional quality
while maintaining and protecting our parklands for future generations.

PUBLIC COMMENT – Members of the public may address the Committee Members on specific agenda items when the items are heard. Comments on non-agenda items of a general District nature will not be discussed. A time limit of three (3) minutes will be observed for each speaker.

Roll Call and Introduction of Guests

Teresa Higgins, Committee Chair
Laura Lavallee, Board Vice-Chair
Emily Ballus, General Manager
Linda Montijo, Superintendent of Administration

Visitor Comments for Items on the Agenda

Business Items

- 1. Review Presentation by CalMuni Advisors on Pension Liability Assessment**
- 2. Review of the to-date Costs for the 2020-21 Budget**
- 3. Discuss the 2021-2022 Budget**
- 4. Adjournment**

In compliance with the Americans with Disabilities Act, if you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Linda Montijo at (916) 927-3802 or fax (916) 927-3805. Requests must be made as early as possible, and at least three-full business days before the start of the meeting.

Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the address listed above during regular business hours.