**FULTON-EL CAMINO RECREATION AND PARK DISTRICT**

**Personnel and Finance Committee**

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| --- |
| July 7, 2025 |
| 3:30 PM  |
| 2201 Cottage Way, Sacramento, CA 95825 |
| Phone (916) 927-3802  |

**AGENDA**

**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.*

**Board of Directors Committee Members**

Laura Lavallee, Committee Chair and Director

Teresa Higgins, Board Chair

**Staff**

Emily Ballus. General Manager

Mike Chahal, Director of Finance and Administration

**1. Call to Order – Chairperson**

**Roll Call**

**2. Visitor Comments for Items on the Agenda**

**3. Business Items**

1. June Financials and COMPASS Report
2. Staffing for 2025-2026
3. Board 5000 Policies – Updated
4. Proposed Payoff of Lease Obligations

**4. Adjournment**

Next Personnel and Finance Committee Scheduled Meeting is August 11, 2025, 3:30 pm.