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

**Personnel and Finance Committee**

|  |
| --- |
| May 12, 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

**Call to Order – Chairperson**

**Roll Call**

**Visitor Comments for Items on the Agenda**

**Business Items**

1. April Financials and COMPASS Report
2. Budget Adjustments
3. Board Policies – Updated