Arcade Creek Recreation & Park District 4855 Hamilton Street, Sacramento, California 95841

MINUTES

Of

The Arcade Creek Recreation & Park District Meeting of the Board of Directors

Held on

Tuesday April 6, 2021 – Budget Finance Committee Meeting

Meeting held at the District Office

Call to Order and Perform Roll Call: Treasurer Amanda Gualderama called the meeting to order at 5:41 pm

Budget Committee Members Present: A. Gualderama

Budget Committee Members Absent: Vacant

Staff Members Present: Kim Cook

Visitor(s): Travis Dworetzkey

1. PUBLIC COMMENTS: None

2. BUSINESS

a. Discuss options and develop Preliminary 339A General Budget for FY 2021-22.

Preliminary 339A General Budget discussed and to be presented to the Board of Directors at the April 15th, 2021 scheduled meeting for review.

b. Develop and review recommendations for Preliminary 339D District Projects Budget for FY 2021-22 Capital Improvement Projects and Capital Repair items.

Preliminary 339D District Projects Budget discussed and to be presented to the Board of Directors at the April 15th, 2021 scheduled meeting for review.

c. Review reporting program Dash Board.

Item discussed.

Treasurer adjourned the meeting at 7:58 pm