

| <b>COMMITTEES SINCE BOARD MEETING<br/>OF FEBRUARY 12, 2025</b> |   |                           |
|--|---|---------------------------|
| <b>STANDING COMMITTEES</b>                                     |   |                           |
| <b>Date</b>  | <b>Committee</b>                                | <b>Chair &amp; Member</b> |
| 2/24   | Program   | Pierpont/Palajac          |
|  | Finance   | Boswell/Pierpont          |
|  | Facilities                                      | Furst/Faltings            |
|  | Intergovernmental-LARPD/LVJUSD                  | Palajac/Pierpont          |
|  | Personnel                                       | Furst/Palajac             |
| <b>AD HOC COMMITTEES</b>                                       |   |                           |
| <b>Date</b>  | <b>Committee</b>                                | <b>Chair &amp; Member</b> |
|  |   |                           |
|  |   |                           |
| <b>Date</b>  | <b>COMMUNITY OUTREACH LIAISON<br/>Committee</b> | <b>Member</b>             |
|  | Ala. Co. Special Districts Assn.                | Furst                     |
|  | Chamber of Commerce Business Alliance           | Furst                     |
|  | Community Gardens                               | Faltings                  |
|  | LARPD Foundation                                | Palajac                   |
|  | Livermore Cultural Arts Council                 | Boswell                   |
| 2/18   | Livermore Downtown Inc.                         | Pierpont                  |
| 2/24   | Ala. Co. Agricultural SubComm. on Trails        | Boswell                   |
|  |   |                           |
|  |   |                           |
| <b>OTHER</b>   |   |                           |
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LIVERMORE AREA RECREATION AND PARK DISTRICT

**FINANCE COMMITTEE**

**AGENDA**

**Monday, February 24, 2025  
1:00 PM**

Robert Livermore Community Center  
4444 East Avenue, Livermore, CA 94550-5053  
West Wing Conference Room

COMMITTEE CHAIR: BOSWELL

COMMITTEE MEMBER: PIERPONT

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee Meeting held on January 27, 2025.
4. Audit Services RFP Review
5. January 2025 Financials (Standing Item)
6. Financial Policies Update (Standing Item)
7. Future Agenda Items / Matters Initiated / Announcements
8. Adjournment