



ADVISORY BOARD OF DIRECTORS
PERSONNEL AND PROGRAMING SUB COMMITTEE
SUNRISE RECREATION & PARK DISTRICT
7801 AUBURN BLVD
CITRUS HEIGHTS, CA 95610

Thursday June 2, 2016 @ 6:00 PM

Sub Committee Members: Michelle Rivas and Rita Lingwood
District Staff: Dave Mitchell

SECTION 1

1. CALL SUB COMMITTEE MEETING TO ORDER
2. ROLL CALL

SECTION 2 PAST BUSINESS

1. Review Minutes from 5-5-16

SECTION 4: CURRENT DISCUSSION ITEMS

1. Review FY 2014/15 Audit
2. Review Proposed Duties and Powers of Advisory Board
3. Review upcoming Board Agenda

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meeting is scheduled as follows:

Personnel and Programing

Thursday, July 7, 2016 - 6:00 pm

SECTION 6: ADJOURNMENT

The Agenda for this meeting of the Advisory Board of Directors for the Sunrise Recreation and Park District was posted in the following listed sites before the close of business at 5:00 pm on the Friday preceding the meeting.

1. Sunrise Recreation and Park District, 7801 Auburn Blvd, Citrus Heights, CA
2. District Website (www.sunriseparks.com)