AGENDA

1. Call to Order
2. Roll Call
3. Matters from the Public
4. Budget Review
   A. Budget Summaries
   B. Corporate Fund - Administration, G & A Department, Parks/Maintenance, Greenhouse, Watts, Beach/Boathouse
   C. Recreation Fund - Administration/Takiff Center, Recreation Programs, Children’s Circle
   D. "Minor" Funds - Special Recreation, Pension/Retirement, Bond and Interest, Liability Insurance, Workers’ Compensation, Audit
   E. Capital Projects Fund/Community Center Improvements Fund/Trust Funds
5. Discussion of Proposed Merit Pool – FY 2012/13
6. Discussion of Proposed Conferences/Training – FY 2012/13
7. Other Business
8. Adjourn