CONEJO RECREATION AND PARK DISTRICT

FINANCE & AUDIT COMMITTEE of the BOARD OF DIRECTORS SPECIAL MEETING

February 26, 2019 4:15 PM HILLCREST CENTER 403 W. Hillcrest Drive Thousand Oaks, CA 91360

AGENDA

CALL TO ORDER

PUBLIC COMMENTS

DISCUSSION

- Annual Audit Report FY 17/18
- 2. Reserves
- 3. Update on Pension and Other Post-Employment Benefits (OPEB) Trusts

ADJOURN

Anyone wishing to speak regarding an item on the agenda or on a subject within the District's jurisdiction during the "Public Comments" portion of the agenda should file a "Public Speaker Card. Persons addressing the Committee are requested to state their name and city of residence for the record. Anyone wishing to submit a written statement to the Committee is requested to fill out a "Written Statement Card." Under state law, issues presented or introduced under "Public Comments" can have no action and will be referred to the General Manager for administrative action or scheduled on a subsequent agenda.

For more information, call (805) 495-6471.

In compliance with the Americans with Disabilities Act, upon request, the agenda can be made available in appropriate alternative formats to persons with a disability, or if special assistance is needed to participate in this meeting, please contact the Administrator, Parks and Planning at (805) 495-6471. A 48 hour notification will enable the District to make reasonable arrangements to ensure accessibility to the meeting or materials.