

ITEM: CONSENT AGENDA – 4 K

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
PERSONNEL AND FINANCE STANDING COMMITTEE MEETING
June 27 – 8:30 AM
MINUTES**

CALL TO ORDER

The meeting was called to order by Director Higgins 8:45 a.m.

ROLL CALL

Directors

Teresa Higgins – present

Laura Lavallee - present

Staff Members in attendance

Emily Ballus

Linda Montijo

VISITOR COMMENTS

None

1. BUSINESS ITEMS

A. Discussion – Personnel Retirements

All Department heads will be gone within a year. Staff is making plans for succession.

B. Discussion – Financials and Upcoming Budget Preparation

Reviewed financial status for the district. As a district we are operating at a deficit each year. Reviewed district's revenue including the police department which has had two districts cancel their contracts. Budget workshops for the board will be held before the next budget

2. ADJOURNMENT

The meeting was adjourned at 9:29 a.m.

Respectfully submitted by, Linda Montijo Superintendent of Administration