

ITEM: CONSENT AGENDA – 1 A

**FULTON-EL CAMINO RECREATION AND PARK DISTRICT
PERSONNEL AND FINANCE STANDING COMMITTEE MEETING
MAY 12, 2021 – 4:00 PM
MINUTES**

CALL TO ORDER

The meeting was reconvened by Chair Higgins at 4:00 p.m.

ROLL CALL

Directors present

Teresa Higgins

Laura Lavallee

Staff Members in attendance

Emily Ballus, Linda Montijo

VISITOR COMMENTS

None

1. BUSINESS ITEMS

1. Board reviewed the presentation CalMuni Advisors regarding the Pension Liability Assessment.
2. To Date Costs were reviewed for the 2020-21 Budget
3. Discussed the budget
- 4.

2. ADJOURNMENT

The meeting was adjourned at 5:15pm.

Respectfully submitted by, Linda Montijo Superintendent of Administration