

**CARMICHAEL RECREATION AND PARK DISTRICT
MINUTES
SPECIAL MEETING OF THE ADVISORY BOARD BUDGET COMMITTEE
September 29, 2011**

Directors: Rockenstein and Younger

CALL TO ORDER: The Committee meeting was called to order at 4:00 p.m.

ROLL CALL:

Directors Present: Younger
Directors Absent: Rockenstein
Staff Present: Harrison and Penney

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION
ON ITEM(S) SCHEDULED ON THE AGENDA – None to report**

DISCUSSION ITEMS:

1. FY 2010-11 BUDGET ISSUES

Discussed proposed FY2011-12 Budget revisions

TIME AND PLACE OF NEXT MEETING:

1. SPECIAL MEETING

Thursday, October 13, 2011, 6 PM in Community Clubhouse #2 at Carmichael Park.

ADJOURNMENT – The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Jack Harrison
District Administrator

APPROVED BY:

ATTESTED BY:

DAVE YOUNGER
BUDGET COMMITTEE

BETTY PHILLIPS
Secretary/Receptionist
Clerk of the Advisory Board of Directors