

Special Meeting Notice

**Truckee-Donner Recreation & Park District
Finance Committee
Wednesday, March 7, 2018
Truckee Community Recreation Center
8924 Donner Pass Road**

The Truckee Donner Recreation & Park District Finance Committee welcomes you to its meeting.. Your interest is encouraged and appreciated. Copies of the agenda and correspondence may be obtained at the District office at 8924 Donner Pass Road, Truckee.

Agenda

- 1. Open Meeting – 1:00 pm**
- 2. Roll Call –Board Finance/Audit Committee**
- 3. Public Comment** – This is the opportunity for members of the public to address the committee on any matters not on the agenda. Please state your name for the record. Comments are limited to three minutes in order for all interested parties to have an opportunity to speak. No action shall be taken by the committee on items not appearing on the agenda. The committee may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

Agenda Item Process

1. Staff Report
 2. Applicant Presentation
 3. Public Comment – limited to three minutes
 4. Committee Action
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4. Review of District's Draft Annual Audit for FY 2016-2017
 5. Adjournment

**Agenda posted and mailed on March 5, 2018
Brandon Perry
District Clerk
Truckee-Donner Recreation and Park District**