

AMBROSE RECREATION & PARK DISTRICT

AGENDA CATEGORY:	
BOARD MATTERS:	<u>8b</u>
CONSENT CALENDAR:	_____
PUBLIC HEARING:	_____
STUDY SESSION:	_____
_____:	_____

BOARD MEETING DATE: December 8, 2022

ITEM TITLE: Consider Selecting Two Board Members to Serve on the Budget Committee

RECOMMENDATION:

It is recommended that the Board of Directors select two Board Members to serve on the Budget Committee

FISCAL IMPLICATIONS:

There are no fiscal implications.

BACKGROUND:

Rule III – 4 of the Board of Directors Policy Manual provides that the Board Chair shall annually recommend the appointment of committee officers of each Standing Committee, subject to ratification by a majority of the Board of Directors.

Respectfully submitted,
Doug Long, General Manager