

AMBROSE RECREATION & PARK DISTRICT

AGENDA CATEGORY:	
BOARD MATTERS:	<u> 9a </u>
CONSENT CALENDAR:	<u> </u>
PUBLIC HEARING:	<u> </u>
STUDY SESSION:	<u> </u>
_____:	<u> </u>

BOARD MEETING DATE: January 11, 2024

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