



**Budget and Administration Committee**  
**Tuesday, September 1, 2015**  
**5:30 p.m.**  
**2502 Country Club Drive, Cameron Park**

**Agenda**

Members: Chair Director Greg Stanton (GS), Vice Chair Director Scott McNeil (SM),  
Alternate Director Amy Blackmon (AB),  
Staff: General Manager Mary Cahill, Senior Accountant Ted Williams

**CALL TO ORDER**

**ROLL CALL**

**ADOPTION OF AGENDA**

**APPROVAL OF CONFORMED AGENDA**

**OPEN FORUM**

*At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.*

*Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.*

**DEPARTMENT MATTERS**

***PUBLIC COMMENT***

*Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.*

**1. Updates**

- Parks & Recreation Nexus Study – Presentation and Follow-up Discussion, Blair Aas, SCI
- 2014/15 Year End Financials
- 2015 Holiday Calendar for the Cameron Park Community Services District

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT**