MINNEAPOLIS PARK AND RECREATION BOARD

ADMINISTRATION & FINANCE COMMITTEE
Commissioner Scott Vreeland, Chair;
Commissioners Bob Fine, Jon Olson, Anita Tabb, and Liz Wielinski

AGENDA

FOLLOWING
MARCH 3, 2010 REGULAR MEETING 2117 WEST RIVER ROAD

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES
February 17, 2010 Committee Meeting

IV. ACTION ITEMS

7.1 That the Board receive and file the 2009 Year End Financial Status Report.
Related Files: **Staff Report**

7.2 That the Board approve the 2010 Local Government Aid Reduction Strategies.
Related Files: **Staff Report**

V. STUDY/REPORT ITEM

VI. ADJOURNMENT

ADMINISTRATION & FINANCE COMMITTEE
UPCOMING ITEMS/ISSUES – TENTATIVE, SUBJECT TO CHANGE

March 6:	*Committee of the Whole - Finance/Budget overview session*
March 10:	*Committee of the Whole - Enterprise overview session*