



HAYWARD AREA RECREATION AND PARK DISTRICT

AGENDA

BOARD OF DIRECTORS

Wednesday, February 22, 2017

FINANCE COMMITTEE – 04:00 P.M.

District Offices, 1099 'E' Street, Hayward, CA 94541

(510) 881-6700

4:00 P.M. FINANCE COMMITTEE

- 1. CALL TO ORDER**
- 2. Agreement for Hayward Neighborhood Gardens Master Plan**
- 3. Agreement for Auditing Services**
- 4. Adoption of Investment and Debt Policies**
- 5. Adoption of Reserve Policy**
- 6. Resolution of Intent to Reimburse for Bond Program**
- 7. ADJOURN**