



# HAYWARD AREA RECREATION AND PARK DISTRICT

## **AGENDA BOARD OF DIRECTORS**

**Tuesday, March 7, 2017**

**FINANCE COMMITTEE – 3:00 P.M.**

**District Offices, 1099 'E' Street, Hayward, CA 94541  
(510) 881-6700**

### **3:00 P.M. FINANCE COMMITTEE**

- 1. CALL TO ORDER**
- 2. San Lorenzo Community Park-Final Change Order**
- 3. Adoption of Investment and Debt Policies**
- 4. Adoption of Reserve Policy**
- 5. Resolution of Intent to Reimburse for Bond Program**
- 6. Committee Discussion and Recommendations**
- 7. ADJOURN**