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Ward 3

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**EAST BAY REGIONAL PARK DISTRICT
BOARD FINANCE COMMITTEE MEETING
AGENDA
Wednesday, July 24, 2024
10:30 AM**

The East Bay Regional Park District (Park District), with limited exceptions, holds public meetings through a hybrid platform of in-person and remote attendance to allow members of the public to participate through the Park District's virtual platform, Zoom. The Finance Committee will participate in-person at the Park District Administrative Headquarters (2950 Peralta Oaks Court, Oakland, California) unless otherwise designated. Occasionally, members of the Board of Directors may attend remotely as permitted by the Brown Act.

This Meeting May Be Accessed As Follows:

1. In person at the Park District Administrative Headquarters (2950 Peralta Oaks Court, Oakland, California)
2. Live via the Zoom virtual meeting platform (Zoom link is located on the meeting Agenda below)
3. Via the Park District's website live streaming: <https://www.ebparks.org/calendar/public-meetings>

Park District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Assistant Clerk of the Board at 510-544-2022 as soon as possible, but preferably at least three working days prior to the meeting.

Public Comments May Be Submitted in Person or in One of the Following Three Ways:

1. Via email to Public Comment at srice@ebparks.org. Emails must contain in the subject line "Public Comments – not on the agenda" or "Public Comments – agenda item title". It is preferred that these written comments be submitted by 3:00 pm on the day prior to the meeting.
2. Via voicemail at (510) 544-2400. The caller must start the message by stating "Public Comments – not on the agenda" or "Public Comments – agenda item title" preferably followed by their name and place of residence, followed by their comments. It is preferred that these voicemail comments be submitted by 3:00 pm on the day prior to the meeting.
3. Live via the Zoom virtual meeting platform. The Zoom link below will let you into the virtual meeting for the purpose of providing a public comment.

Written comments and transcribed voicemails will be provided to the Board Finance Committee. All written comments received by the close of the public comment period will become part of the official meeting record. If you have any questions, please contact the Assistant Clerk of the Board dsfuller@ebparks.org or at 510-544-2022.

The agenda for the meeting is listed below. A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the Park District's website (www.ebparks.org).

Board Finance Committee Members
John Mercurio (Chair)
Dee Rosario
Olivia Sanwong
Dennis Waespi (Alternate)

Staff
Deborah Spaulding, Assistant
General Manager of Finance and
Management Services/CFO
Lynne Bourgault, General Counsel

Recording Clerks
Debra Fuller, Assistant Clerk of the
Board
Yulie Padmore, Executive
Assistant

AGENDA

Zoom: <https://ebparks.zoom.us/j/82168120050>

Note: The link will let you into the live virtual meeting.

1. Roll Call
2. Approval of Minutes - There are no minutes to approve at this time.
3. Public Comments on Items Not on the Agenda
4. Action Items
 - a. Recommendation to Amend the East Bay Regional Park District's 457(b) Deferred Compensation Plan to Add Qualified Disaster Recovery Distributions Pursuant to the Disaster Tax Relief Provisions of the SECURE Act 2.0 and to Approve Adoption Agreements for the 401(a) Plan and the 457(b) Deferred Compensation Plan
 - b. Recommendation to Allocate Up To \$15,000 in Board Contingency Funds for Deferred Compensation Advisory Committee Members to Attend the National Association of Government Defined Contribution Administrators (NAGDCA) Conference in Phoenix, Arizona in September 2024.
 - c. Recommendation to Accept First Quarter 2024 General Fund and Other Governmental Funds Financial Reports
 - d. Recommendation to Accept 2024 Internal Audit Work Plan and Final 2023 Internal Audit Reports
 - e. Recommendation to Authorize a Contract with Maze & Associates to Serve as the East Bay Regional Park District's Independent External Auditor
 - f. Recommendation to Authorize Award of a Contract for Consulting Services for Enterprise Resource Planning (ERP) System Assessment and Selection to SDI Presence LLC in the Amount of \$87,945
 - g. Recommendation to Authorize the Consolidation of Unappropriated Measure AA Project Area Allocations into Separate Metro-area Allocations
5. Informational Items
 - a. Capital Finance Update on Measure CC and Measure FF
 - b. Capital Finance Update on Measure AA and Measure WW Bonds
6. Announcements
7. Adjournment