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**EAST BAY REGIONAL PARK DISTRICT
BOARD FINANCE COMMITTEE
AGENDA**

Wednesday, April 8, 2026

10:30 AM

1. Roll Call
2. Approval of Minutes
 - a. Approval of the Minutes for Board Finance Committee Meeting for January 14, 2026
 - b. Approval of the Minutes for Board Finance Committee Meeting for February 11, 2026
3. Public Comments on Items Not on the Agenda
4. Action Items
 - a. Recommendation to the Board of Directors to Award Contract for Credit Card Merchant Services
 - b. Recommendation to Approve Revisions to the Deferred Compensation Investment Policy Statement and Appropriate \$14,000 of Board Contingency Funds for Four Deferred Compensation Advisory Committee Members to Attend the NAGDCA Conference from September 27-30th in Orlando, Florida
5. Informational Items
 - a. Preliminary Unaudited General Fund and Other Governmental Funds Financial Reports for Fourth Quarter 2025
6. Announcements
7. Adjournment

NOTICE REGARDING PUBLIC PARTICIPATION IN BOARD COMMITTEE MEETINGS

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 Board of Directors 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.

How to Participate:

- 1. In Person**
Park District Administrative Headquarters
2950 Peralta Oaks Court, Oakland, CA
- 2. Via Zoom (Interactive – Public Comment Available)**
<https://ebparks.zoom.us/j/93666918988>
- 3. By Phone (Audio Only)**
1-699-900-6833
- 4. Live Stream (View Only – No Public Comments)**
www.ebparks.org/calendar/public-meetings

Public Comments may be submitted in the following ways:

- 1. In Person**
Speak during the designated public comment period
- 2. By Email**
Send comments to: clerkoftheboard@ebparks.org
Subject line must read either:
“Public Comment – Not on Agenda”
“Public Comment – [Agenda Item Title]”

Written comments shall be submitted by **3:00 PM the day before the meeting** to allow distribution to Board members in advance. Written comments received by the close of the public comment period will become part of the official record but will not be read aloud at the meeting.

Accessibility

District facilities and meetings comply with the Americans with Disabilities Act. If you require accommodations to participate, please contact the Clerk of the Board as soon as possible, preferably at least three (3) business days before the meeting.

To request confirmation of receipt or for questions, contact:

Kelly Clancy, Clerk of the Board

clerkoftheboard@ebparks.org | 510-544-2020

Agenda Materials

Background materials for agenda items, including documents submitted less than 72 hours before the meeting, are available at: <https://www.ebparks.org/calendar/public-meetings>

CEQA Notice

Unless otherwise stated in the agenda description, actions taken by the Board include a determination that the action is not a project under CEQA and is therefore exempt.