



Committee Members: Cameron, Randy – Chairperson ___
Quigley, Jim ___
Santorsola, Jim ___
Traver, Susan ___
Apple, Bob ___
Alternate - Wright, Chris ___

**Finance Committee of the Spokane Park Board
July 12, 2011, 3:30 p.m. – 5:00 p.m.
City Hall Conference Room 5A
808 W. Spokane Falls Blvd.
Rebecca Madany – Finance/Budget Manager**

AGENDA

Action Items:

1. None.

Discussion Items:

1. Contract and Contract Change Approval – *Rebecca Madany*
2. Interfund Charges – *Rebecca Madany*
3. Fleet and Equipment Update – *Rebecca Madany*
4. Indirect Cost Allocation and Cost Recovery – *Rebecca Madany*

Standing Report Items:

1. Roadmap to the Future Master Plan Update – *Rebecca Madany*
2. Monthly Financial Report – *Rebecca Madany*
3. Interfund and Utility Financial Reports – *Rebecca Madany*
4. 2nd Quarter Budget Transfers – BT-2 – *Rebecca Madany*

Agenda Subject to Change

Please note: Agenda is subject to change **AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Liane Carlson at (509) 625-6703; 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or lcarlson@spokanecity.org. Persons who are deaf or hard of hearing may contact Liane at (509) 625-6703 through the Washington Relay Service at 7-1-1. Please contact us at least forty-eight (48) hours before the meeting date.