## AMBROSE RECREATION & PARK DISTRICT

AGENDA CATEGORY:	
BOARD MATTERS:	_ <u>10b</u>
CONSENT CALENDAR:	
PUBLIC HEARING:	
STUDY SESSION:	
:	

BOARD MEETING DATE: December 10, 2020

## ITEM TITLE: Consider Selecting Two Board Members to Serve on the Budget Committee

## **RECOMMENDATION:**

It is recommended that the Board of Directors select two Board Members to serve on the Budget Committee

FISCAL IMPLICATIONS: There are no fiscal implications.

## BACKGROUND:

Rule III -4 of the Board of Directors Policy Manual provides that the Board Chair shall annually recommend the appointment of committee officers of each Standing Committee, subject to ratification by a majority of the Board of Directors.

Respectfully submitted, Doug Long, General Manager