



---

★ ROCHESTER ★ AVON ★ RECREATION ★ AUTHORITY ★

---

**Regular Board Meeting Agenda**

**Chairman: Bryan Wright**

**Vice Chair: Dan Hauser**

**RARA Board Members:**

**Jim Kubicina, Peggy McConnell, Matthew McDaniel, John Muenk, Ann Peterson**

<b>500 E Second Street</b>	<b>October 11, 2017</b>	<b>5:00 PM</b>
----------------------------	-------------------------	----------------

1. **Call to Order**
2. **Roll Call**
3. **Reading and consideration of the minutes:**  
September 13, 2017 Minutes
4. **Approval of Agenda**
5. **Public comment** – reserved time (for items listed on this agenda)
6. **Communications**
  - a) Secretary of the Board
  - b) Members of the Board
  - c) Other Communications
  - d) Communications from citizen's present at the meeting
7. **Financial Reports**
  - a) List of Bills – September/October 2017
  - b) Monthly Budget Reports – September 2017
8. **Administrative Reports**
  - a) Director's Report
  - b) Superintendent's Report
  - c) Recreation Coordinators Report
  - d) Performing Arts Coordinator Report

- 9. Unfinished Business**
  - a) Compensation Audit Report Review
  - b)
- 10. New Business**
  - a)
  - b)
- 11. Miscellaneous**
  - a)
- 12. Public Comments – General**
- 13. Adjournment**