



★ 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

500 E Second Street

June 14, 2017

5:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading and consideration of the minutes:**
May 10, 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 – May/June 2017
 - b) Monthly Budget Reports – May 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) 2016 Fiscal Year Audit Report
 - b)
- 11. Miscellaneous**
 - a)
- 12. Public Comments – General**
- 13. Adjournment**