



★ 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

August 9, 2017

5:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading and consideration of the minutes:**
 - July 12, 2017 Minutes
 - July 20, 2017 Special Board Meeting Minutes
 - August 1, 2017 Special Board Meeting 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 – June/July 2017 RCS Bills
July/August 2017
 - b) Monthly Budget Reports – July 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) Lisa Cummins – City of Rochester Hills Purchasing Manager

10. New Business

- a)
- b)

11. Miscellaneous

- a)

12. Public Comments – General

13. Adjournment