

* ROCHESTER * AVON * RECREATION * AUTHORITY *

Special 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

July 20, 2017

7:30 AM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- **4. Public comment** reserved time (for items listed on this agenda)
- 5. Communications
 - a) Secretary of the Board
 - b) Members of the Board
 - c) Other Communications
 - d) Communications from citizen's present at the meeting
- 6. New Business
 - a) Review & consideration of the proposed FY 2018 Budget
 - b)
- 7. Miscellaneous
 - a)
- 8. Public Comments General
- 9. Adjournment