



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.*
Website: www.gvrd.org

Board of Directors
Robert Briseno
Gary Salvadori
Ron Bowen
Adjoa McDonald
Rizal Aliga

General Manager
Gabe Lanusse

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Budget and Finance Committee Minutes Tuesday, February 22, 2022 Board Room 395 Amador Street

In attendance: Director McDonald, Director Aliga, General Manager Lanusse,
Finance Director Harman

Meeting began: 6:30 PM

1. Budget Calendar-Fiscal Year 2022-2023

The Budget Calendar for FY 2022-2023 was presented to the committee. Finance Director Harman and General Manager Lanusse described the budget process for the committee.

2. UAL – CalPERS Unfunded Accrued Liability Funding Proposals

Proposals from two firms were presented to the committee. The committee determined that they would like to move forward with the refunding and that the information should be presented at an upcoming board meeting.

3. Overview of Monthly Financial Reports

Finance Director Harman provided the committee with an overview of the monthly financial reports and the information contained therein.

Adjourned at 7:45 PM