

# NOTICE OF PUBLIC MEETING

Fullerton Arboretum / Commission Agenda

March 9, 2016

3:00 p.m.

Pavilion Classrooms

**3:00 P.M.**

- **Roll Call**

## **NEW BUSINESS**

### **PUBLIC COMMENTS**

Public comments will be allowed on matters not appearing on the agenda, but within the Commission's jurisdiction. Persons addressing the Commission shall be limited to 5 minutes unless an extension of time is granted by the president subject to approval by the Commission. When any group of persons wishes to address the Commission, it shall be proper for the president to request that a spokesperson be chosen to represent the group.

1. **Approve: Minutes from December 9, 2015 – Mumford**
2. **Action Item: Approve Draft Budget for Fiscal Year 2016-2017– McDaniel**
3. **Action Item: Approve Retention of Audit Firm Guzman & Gray for the 2015-2016 Independent Audit of Financial Statements - Dymont**
4. **Review: Friends License Agreement - Dymont**
5. **Review: 2015-2016 Financial Worksheets – McDaniel**

### **OLD BUSINESS**

6. **Director's Report – Dymont**
7. **Grounds Report – Pongetti**
8. **Friends Report – Eldredge**

### **OTHER BUSINESS**

### **ADJOURNMENT**

GTD: mm