

# AMBROSE RECREATION & PARK DISTRICT

AGENDA CATEGORY:	
BOARD MATTERS:	<u>9b</u>
CONSENT CALENDAR:	_____
PUBLIC HEARING:	_____
STUDY SESSION:	_____
_____:	_____

**BOARD MEETING DATE: December 12,2024**

**ITEM TITLE: Consider Selecting Two Board Members to Serve on the Budget Committee**

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**RECOMMENDATION:**

It is recommended that the Board of Directors select two Board Members to serve on the Budget Committee

**FISCAL IMPLICATIONS:**

There are no fiscal implications.

**BACKGROUND:**

Rule III – 4 of the Board of Directors Policy Manual provides that the Board Chair shall annually recommend the appointment of committee officers of each Standing Committee, subject to ratification by a majority of the Board of Directors.

Respectfully submitted,  
Lori Chalifoux, General Manager