



Board of Directors
FY2019 Calendar – Unfinished Business Agenda Items
Bob Keefer Center for Sports and Recreation
250 S. 32nd Street, Springfield, Oregon

The Board of Directors have reoccurring agenda items on an annual basis to review, consider, and adopt in June under the Consent Calendar. The calendar schedule below represents the typical months in which these items have appeared before the Board.

Please Note: Depending on the year and specific month, these items may be adjusted. Also, the 4th Wednesday in each month is reserved for a work session as necessary.

July 11, 2018

1. Scholarship Policy Update
2. Capital Construction approvals, as necessary

August

No Meeting

September 12, 2018

1. Previous FY 4th Quarterly Financial Report
2. System Development Charges Project List Review
3. Discuss Scholarship Policy Revisions
4. Capital Construction approvals, if necessary

October 10, 2018

1. United Front Priority Review
2. Capital Improvement Program Update
3. Capital Construction approvals, if necessary

November 14, 2018

1. FY 1st Quarter Financial Report
2. System Development Charges Discussion
3. Capital Construction approvals, if necessary

December 12, 2018

1. Property/GL Insurance Renewal
2. Five-year Financial Plan Update
3. System Development Charges Annual Cost Index Adjustment
4. Public Hearing – System Development Charge Project List Amendments

January 9, 2019

1. Financial Audit Report
2. Willamalane Foundation Report
3. United Front Update
4. Capital Construction approvals, if necessary

February 13, 2019

1. FY 2nd Quarter Financial Report
2. Willamalane Swim Club Update
3. Budget Preparation – Five Year Plan – discussion and consensus on FY assumptions
4. Capital Construction approvals, if necessary

March 13, 2019

1. Volunteer Program Update
2. Capital Improvement Program Update
3. FY2020 Budget Preparation discussion and planning
4. Capital Construction approvals, if necessary

April 10, 2019

1. FY COLA for Non Bargaining Unit and Minimum Wage Increase Discussion
2. Cost Recovery Pyramid and Programming Update
3. Proposed Five-Year Capital Improvement Program
4. Capital Construction approvals, if necessary

May 8, 2019

1. FY 3rd Quarterly Financial Report
2. Capital Construction approvals, if necessary

May 22, 2019 – Budget Committee Meeting

1. Public Hearing
2. Approve FY2020 Budget

June 12, 2019

1. Board of Directors Elect Officers
2. Public Hearing – Adopt FY Budget
3. Workers Compensation Insurance Renewal
4. FY2020 Board Calendar
5. Capital Construction approvals, if necessary