



BOARD MEETING AGENDA

Tuesday, July 10, 2007
Derby Recreation Center

6:45pm

A. Budget Hearing

7:00pm

Regular Meeting

B. Consent Agenda

1. *Meeting Minutes June 2007*
2. *Checks and Vouchers June 2007*
3. *Idle Funds Report*

C. Superintendent Report

D. Staff Highlights

PUBLIC FORUM

PROGRAM HIGHLIGHT

E. Summer Concert Series

Kathleen Avitt, Director of Programs

OLD BUSINESS

NEW BUSINESS

F. Certification of 2007-2008 Budget

Frank Seitz, Superintendent of Recreation

G. Red Cross Facility Agreement

Derek Smith, Director of Administration

H. 2007 NRPA Congress
Frank Seitz, Superintendent of Recreation

ADD ONS