

**Finance and Operations Committee
Park Board of Trustees**

March 7, 2017

APPROVED APR 04 2017



The Meeting was Called to Order _____ 10:30 a.m.

NAME	ATTENDANCE	CONFLICT OF INTEREST	AGENDA VI.	FOR AGAINST	AGENDA VII.	FOR AGAINST	AGENDA IX.	FOR AGAINST
John Zendt - Chair	✓		Minutes		H.R. Manual		1st Qtr Fin. Statements	
Buzz Elton	Absent			✓		✓	Motion	✓
Kerry Tillmon	✓		2nd		Motion			✓
Spencer Priest	✓		Motion	✓	2nd		2nd	✓
Rocky Sullivan	✓			✓				✓

Other Attendees: Mike Moser, Kimberly Danesi and Kent Entienne

MOTION AGENDA VI. Spencer Priest motioned to approve the minutes from the February 6, 2017 Finance and Operations Committee Meeting. Kerry Tillmon seconded. Motion Approved Unanimously.

MOTION AGENDA VII. Kerry Tillmon motioned to approve the proposed amendment to the Human Resources Manual. Spencer Priest seconded the Motion. Motion Approved unanimously.

MOTION AGENDA IX. John Zendt motioned to approve the first Quarter 2016-2017 Financial Statements. Spencer Priest seconded. Motion Approved Unanimously.

NOTES
Kimberly Danesi was asked to bring back to the committee the Sick Leave policy for review.
Kimberly Danesi reported to the Board that the City of Galveston is reviewing a potential rate increase for the City's Health Insurance Plan.
The next Finance and Operations Committee Meeting is scheduled for April 4, 2017 at 1:30 p.m.

The Meeting was Adjourned at _____ 11:25 a.m.