

NOTICE OF PUBLIC MEETING

Fullerton Arboretum / Commission Agenda
September 9th, 2015 @ 3:00 p.m.
Pavilion Classrooms

3:00 P.M.

- Roll Call

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.

NEW BUSINESS

1. **Approve minutes of June 10, 2015 – Mumford**
2. **Action Item: Approve Response to OC Grand Jury Report – Shay**
3. **Review: Financial Statements – Patrick Guzman**
4. **Review: Financial Worksheets ending June 30, 2015 – McDaniel**
5. **Review: Friends Rental Fee Policy Presentation – Eldredge**
6. **Review: Joint Investment Committee - Eldredge**

OLD BUSINESS

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

OTHER BUSINESS

ADJOURNMENT

GTD: mm