

NOTICE OF PUBLIC MEETING

Fullerton Arboretum / Commission Agenda
March 20, 2013 3:00 p.m.
Pavilion Classrooms

3:00 P.M.

- **Roll Call**

NEW BUSINESS

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.

- 1. Approve minutes of March 21, 2012–Jones**
- 2. Action Item: Approve 2011 – 2012 Audit – Hultman**
- 3. Action Item: Approve 2011 – 2012 990 – Hultman**
- 4. Action Item: Approve 2012 – 2013 Budget – Dymont**
- 5. Action Item: Election of Officers – Dymont**
- 6. Review 2012-2013 Financial Worksheets – Miller**

OLD BUSINESS

- 7. Director's Report – Dymont**
- 8. Grounds Report – Barnhill**
- 9. Education Report –Brown**
- 10. Friends Report – Dalessi**

OTHER BUSINESS

ADJOURNMENT

GTD: at