

**CALIFORNIA ASSOCIATION FOR PARK AND RECREATION INDEMNITY
TELEPHONIC PERSONNEL/FINANCE SUBCOMMITTEE MEETING**

AGENDA

Thursday, December 20, 2018

2:30 p.m.

**6132 Auburn Blvd., Suite A
Citrus Heights, CA 95621
(916) 722-5550**

1. CALL TO ORDER

2. INTRODUCTIONS

3. PUBLIC COMMENTS

This time is reserved for members of the public to address the Personnel/Finance Sub-Committee relative to matters of the CAPRI not on the agenda. No action may be taken on non-agenda items unless authorized by law.

4. CLOSED SESSION

Pursuant to Government Code Section 54957 (b) (1), the Board will hold a Closed Session to discuss the employment of a public employee.

*A. Personnel – Risk Manager

5. REPORT FROM CLOSED SESSION

Pursuant to Government Code Section 54957.1, the Board must report in open session any action taken, or lack thereof, taken in closed session.

6. ADJOURNMENT