

RECREATION BOARD

DATE: January 24, 2013

TIME: 7:30 pm

LOCATION: Lower level conference room

1. **ADEQUATE NOTICE**
2. **ACTIVITIES**
3. **CORNER HOUSE STUDENT BOARD REPORT**
4. **DIRECTOR'S REPORT**
5. **COMMUNICATIONS**
6. **PUBLIC COMMENT**
7. **APPROVAL OF MINUTES**
8. **OLD BUSINESS**
 - a. **NO OLD BUSINESS**
9. **NEW BUSINESS**
 - a. **2013 meetings dates**
 - b. **2013 contract for bookkeeping services w/ 712 Paperwork Inc.**
 - c. **2012 Revolving Trust (RT) Account Review**
 - d. **Consent Agenda (fees) for Spring/Summer 2013**
 - e. **2012 RT Reserve review & reconciliation (show draft of 2013 request)**
 - f. **'School-swim' fees & addition of administrative charge**
 - g. **Fee approval for CPR/1stAid/AED training class**
10. **APPROVAL OF BILLS**
11. **DATE OF NEXT MEETING- February 28, 2013**
12. **ADJOURNMENT**

