



Park Friends, Inc. Board of Trustees Meeting

Tuesday • August 19, 2014 • 4:00 p.m.

LaFortune Park Clubhouse

5501 S Yale

Agenda

Report, discuss and take appropriate action, if any, on the following items:

- I. Call to order and roll call
- II. Approval of the Minutes of May 20, 2014 meeting
- III. Financial Report ♦ Lynne Smith
 - a. Report on year-to-date financial activity
- IV. Park Directors' Reports
 - a. Tulsa County Park Department ♦ Richard Bales
 - b. Tulsa Park & Recreation Department ♦ Lucy Dolman
- V. New Business

a) Vice Chair to Form Nominating Committee for the Annual Election of Officers.

Background information: Park Friends By-Laws, Article IV. Section 5. Nomination and Election of Officers. There shall annually be appointed a Nominating Committee composed of three members selected by the Vice Chairman.

b) Fiscal year 2013-2014 Audit Authorization.

Background Information: Statement of Policy, Section 7, Annual Audit & Tax Returns – Park Friends will annually retain the services of a certified public accountant to conduct an audit of the organization's financial records and transactions.

Authorization is requested for Park Friends to retain an independent accountant to conduct the annual audit of the Square Credit Card reader account.

- VI. Discussion Items
 - a) Park Friends Insurance update – Foremost Signature Insurance Company – Dick Sherry
 - b) Park Friends Charitable Renewal update – Carlye Jimerson
 - c) City/County Consolidation – Richard Bales

- VII. Adjournment