



Calwa Recreation & Park District

4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

Mary L. Rosales Board Member Chair	Raul Guerra Board Member Vice-Chair	Sandra Celedon Board Member Secretary	Felicia Salcido Board Member	Vacant
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Aaron Gill
District Administrator

www.calwarecreation.org

Hilda Cantú Montoy
District Counsel

SPECIAL BOARD MEETING MINUTES

Location: 4545 E. Church Avenue, Fresno, CA 93725
Date: Thursday, May 19, 2016
Time: 6:00 PM

The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This Special Board meeting has been called by the Board of Directors. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting. The sole business to be conducted at this meeting is as follows:

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Rosales at 6:20 pm. Directors present: Chair Rosales, Vice Chair Guerra, Director Celedon, and Director Salcido.

2. INVOCATION AND FLAG SALUTE

Chair Rosales delivered the invocation and the Flag Salute was held.

3. PRESENTATION OF FISCAL YEAR 2013-2014 INDEPENDENT AUDITOR'S REPORT BY CUTTONE & MASTRO, CERTIFIED PUBLIC ACCOUNTANTS

DISCUSSION: Michael Cuttone of Cuttone & Mastro, Certified Public Accountants presented the firm's independent auditor's report for the fiscal year 2013-2014.

ACTION: Director Celedon motioned to accept the report as presented. Seconded by Director Salcido and carried by a 4-0 vote as follows:

Chair Rosales: Aye **Vice Chair Guerra:** Aye **Director Celedon:** Aye
Director Salcido: Aye

Members of the public shall have an opportunity to be heard regarding items on this agenda.

This notice is given pursuant to CA Government Code Section 54956 and this notice shall also be posted at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public. Please note that because of extenuating circumstances it may not be possible to post this agenda on the District's website. If it is able to be posted, please check www.calwarecreation.org

6. ADJOURNMENT

The meeting was adjourned at 6:40 pm.