

South Davis Recreation District
Board Meeting
May 16, 2011
4:00 p.m.

NOTICE IS HEREBY GIVEN that the South Davis Recreation District Board will hold its regular meeting at the South Davis Recreation Center, 550 North 200 West, at the date and time given above. This meeting may be an electronic meeting. The public is invited. Persons who are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Board at 298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

AGENDA

1. Welcome
2. Citizen Matters
3. Approval of Minutes of April 18, 2011 Meeting
4. Approval of Expenditures/ Financial Statement Review
5. Review and Acceptance of District's Audit Report
6. Memo on and Approval of Outdoor Cinema System
7. Memo on and Approval of New Copier
8. Report on Facility Events
9. Next Board Meeting – **Monday June 20, 2011**
10. Other Matters
11. Adjourn