

## Howell Area Parks & Recreation Authority Regular Virtual Meeting Bennett Recreation Center Tuesday, June 16, 2020 7:00 p.m.

HAPRA June Board Meeting Tue, Jun 16, 2020 7:00 PM - 9:00 PM (EDT)

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## <u>AGENDA</u>

- 1. Call to Order
- 2. Pledge of Allegiance (all stand)
- 3. Approve Agenda
- 4. Approval Regular Board Meeting Minutes dated Tuesday, May 19, 2020
- 5. Call to the Public (for any items not on the agenda)
- 6. Staff Comments
- 7. Approval/Discussion- addition of "Digital Wallets" to HAPRA Cash Handling Policy
- 8. Review/Discussion Check Register Report Ending May 31, 2020
- 9. Review/Discussion Bank Statements Ending May 31, 2020

10.Review/Discussion - Financial Reports Ending May 31, 2020

11.Review/Discussion – Aquatic Center Financial Reports Ending May 31, 2020

- 12.Directors Report
  - a. Flip N Flop
  - b. Camp
  - c. Aquatic Center
  - d. July Program and Events
- 13.Old Business
- 14.New Business
- 15.Next Meeting: Tuesday, July 21, 2020 7:00 PM BENNETT CENTER
- 16.Adjournment