1. Call to order 4:00 pm

2. Roll Call: Directors Saladino, Dougherty, Rainwater, Valentino, Dr. Chen, CEO-Barton, CFO-Goldman.

3. Review, Discuss and Consider minutes from the May 17, 2017 meeting.


5. Presentation from FCZC Marketing & Development Department.

6. Review, Discuss, and Consider Belmont Basin Relief Line Project.


8. Review, Discuss Playland/Storyland Financials.


10. Old Business
    A) Ad Hoc Limitations - Investment Review Ad Hoc Committee
    B) 401k Trustees Update
    C) 401k Audit Update
    D) FCZC Line of Credit Limitations
    E) Measure Z Monthly Financial Reporting Accuracy

11. New Business
    A) Next meetings: July 19, 2017 and September 20, 2017

12. Public Comment.
    This time is set-aside for the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3-minute presentation to insure that all interested parties have an opportunity to speak. Please state your name.

13. Finance Committee questions and comments.


Updated: 06/16/2017 jr