



CULTUS LAKE PARK BOARD
AMENDED AGENDA

SPECIAL MEETING WEDNESDAY, MAY 2, 2012
PARK OFFICE BOARDROOM
7:00 PM

- (1) CALL TO ORDER**
- (2) DELEGATIONS: 2011 Year End Audit**
 - (a) Rebecca Johnson, Chief Financial Officer
 - (i) Consolidated Financial Statement
 - (b) ~~Meyers, Norris, Penney, LLP~~
- (3) FINANCE**
 - (a) 2011 Audited Annual Financial Statement
- (4) ADJOURNMENT**

Amended

Next Regular Meeting
MAY 9, 2012