

FRIENDS OF PASSAIC COUNTY PARKS
JUNE 13th, 2016 MEETING AGENDA

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – May 24, 2016 Meeting
- III. **OLD BUSINESS**
 - a. Canopies for *Tuesdays at the Plaza* and Passaic County Fair
 - b. Horizon Foundation Grant (Weasel Brook Park Fitness Equipment)
- IV. **COMMITTEE REPORTS**
 - a. Fundraising Committee
 - i. Update from Trustee Kelly Pascrell
 - b. Passaic County Fair Committee
 - c. Memorial Tree and Bench Program Committee
- V. **TREASURER’S REPORT**
 - a. TD Bank Account Balance: \$42,440.42
 - b. 2015 Audit (Motion to Accept)
 - c. Johnny on the Spot, LLC Invoice from 2015 Passaic County Fair
 - d. General Recreation, Inc. Invoice (Horizon Foundation Grant)
- VI. **PASSAIC COUNTY FAIR**
 - a. 2016 Sponsorship Update
- VII. **NEW BUSINESS**
- VIII. **ADJOURNMENT**