



Jefferson County Parks and Recreation Commission

Finance Committee Meeting Agenda

March 13, 2025 —

6:00 p.m.

JCCC or via Zoom:

Meeting Link:

<https://us02web.zoom.us/j/86034902140?pwd=BVTQnosOvRY7gExUaDbAD7EAr5MoCZ.1>

1. Call to Order
2. Approval of February Meeting Minutes
3. Update on 2024 Audit
4. Review FEB25 Financials
5. FEB 2025 Impact Fee Status Report
 - a. Update on Request to County.
6. Approval of Expenses:
 - a. Checks: TBD
 - b. Credit Cards: TBD
7. Discussion on Budget Presentation to the County
8. Discussion on updating purchasing policy/PO's.
9. Discussion on AMP Phase II/Capital Outlays for project.
10. Discussion on Pickleball Courts at James Hite Park/Capital Outlays for project.
11. Discussion on HVAC replacement at the JCCC. Capital Outlays for project.
12. Adjourn