

Town of Greenwich Board of Parks and Recreation Foundation

TO: Board of Parks and Recreation Foundation Members
DATE: January 28, 2008
RE: Agenda for Wednesday, January 30, 2008; 12 noon
Wexford Capital
411 West Putnam Avenue Suite 125
Greenwich, Ct 06830

AGENDA

- **Call to Order**
- **Approval of June 28, 2007 Meeting Minutes**
- **Chairman – Comments** - Ric Wellington
- **President’s Report** - Nancy Caplan
 - Foundation Restructuring
- **Financial Report** - Nancy Caplan/ Chuck Davidson
 - Audit
 - YE 2007
 - Board Insurance
 - Investments
- **Fund Distribution** - Joe Siciliano
- **Barbara Boruchoff Winer Skating Award -** -
 - Nancy Caplan
- **New Business**
- **Old Business**
- **Adjourn**

cc: Charles Davidson
Garry Higgins
Michael Jones
Rick Loh
Kathy Markby
Michael Mason
Robert Oca
David Rafferty
Karen Sadik-Khan
Joseph Siciliano
Ric Wellington

