



**Audit and Investment Commission  
August 13, 2020 | 7:00 p.m.  
Birch Conference Room | Woodbury City Hall**

**Agenda**

1. Call to Order/Roll Call
2. Review of the New Parks and Trails Replacement Fund
  - The Parks and Recreation Director and Assistant City Administrator will present at the meeting and review the attachments with the Commission.
3. Other Business
4. Adjournment

**Attachments:**

- Parks and Trails Replacement Fund and Franchise Fees Memorandum
- Parks and Trails Replacement Fund Analysis - Draft

**Future Meeting Dates for the Review of the Parks and Trails Replacement Fund:**

- September 1, 2020 – 7:00 p.m. Ash and Birch Conference Room
- October 6, 2020 – 7:00 p.m. Ash and Birch Conference Room
- November 4, 2020 – 7:00 p.m. Ash and Birch Conference Room