

**Auburn Area Recreation and Park District
Minutes
Meeting of the Standing Finance Committee
Wednesday, August 17 at 1:00 PM
Canyon View Community Center, Board Room
471 Maidu Drive
Auburn, California 95603**

1.0 CALL TO ORDER

The meeting of the Standing Finance Committee was called to order at 1:11 pm

ROLL CALL

Director Ainsleigh and Director Ferris were present. Direct Ainsleigh arrived at 1:22pm.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

None.

3.0 PUBLIC COMMENT- This is the time wherein any person may comment on an item not on the agenda within the subject matter jurisdiction of the Committee. After you are recognized by the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

None.

4.0 BUSINESS

4.1 Approval of Minutes from July, 2022 Standing Finance Meeting

The minutes from the July 20, 2022 Standing Finance Meeting were approved by the Standing Finance Committee?

4.2 Review of Financials for July, 2022

The Standing Finance Committee reviewed the Financials for July, 2022 and forwarded to the Consent Calendar for review and approval by the Board of Directors.

4.3 Search for New Audit Firm

This item was reviewed by the Standing Finance Committee forwarded to the Consent Calendar for review and approval by the Board of Directors.

4.4 Review of Cash Requirements for June, 2022

The Standing Finance Committee reviewed Financials for July, 2022 and forwarded to the consent calendar without a recommendation. The Cash Requirements will be moved to right after 4.1 for future Standing Finance Committee meetings.

Discussion Items:

1. County Mitigation Fund, current balance \$113,375. No change.
2. 5 Year History of Volunteers and Work Release Hours. This item was discussed and Director Ainsleigh would like it brought back to the Standing Finance Committee meeting September with more detail.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Electric Vehicle Charging Stations – no update on this item.

ADJOURNED

As there was no further business, the meeting was adjourned at 2:07 pm.

Carly Wayford 8/23/2022
Board Secretary Date