

**Auburn Area Recreation and Park District
Minutes
Meeting of the Standing Finance Committee
Wednesday, July 20, 2022 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 1:10 pm

ROLL CALL

Director Ainsleigh and Director Holbrook were present. Director Holbrook left the meeting at 1:41 pm.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made by Director Ainsleigh to move 4.4 Fee Waiver Request for the Foothills Quilters Guild and 4.6 Annual Audit for Fiscal Year 2021/2022, after 4.2 Review of Cash Requirements.

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 June, 2022 Standing Finance Meeting

The minutes from the June 22, 2022 Standing Finance Meeting were approved by Director Ainsleigh.

4.2 Review of Cash Requirements for June, 2022

Director Ainsleigh reviewed Financials for May, 2022 and forwarded to the consent calendar without a recommendation. Director Ainsleigh would like the Cash Requirements to be moved to the end of the agenda for future Standing Finance Committee meetings.

4.3 Review of Financials for June, 2022

Director Ainsleigh reviewed the Financials for June, 2022 and forwarded to the consent calendar for review and approval by the Board of Directors.

4.4 Fee Waiver Request for the Foothills Quilters Guild

Director Ainsleigh reviewed the Fee Waiver Request for the Foothills Quilters Guild and forwarded to the Board of Directors for review and approval.

4.5 Placer County Auditor-Controller MOU

Director Ainsleigh reviewed the Placer County Auditor-Controller MOU and forwarded to the Consent Calendar for review and approval by the Board of Directors.

4.6 Annual Audit Review for Fiscal Year 2021/2022

Director Ainsleigh reviewed the Annual Audit Review for Fiscal Year 2021/2022 and forwarded to the Board of Directors with positive comments.

Discussion Items:

1. County Mitigation Fund, current balance \$558,375: No change.

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 1:56 pm.

Cathy Warford
Board Secretary

7/22/2022
Date