

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Wednesday, January 17, 2018, 3:00 p.m.  
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 3:03 p.m.

**ROLL CALL**

Director Lynch was present, Director Ainsleigh was absent.

**2.0 AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by Director Lynch.

**2.0 PUBLIC COMMENT- This is the time wherein any person may comment on any 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 December 6, 2017 Standing Finance Meeting**

Director Lynch reviewed and approved the Minutes from the December 6, 2017 Standing Finance Meeting.

**4.2 Review of Financials for November, 2017**

Director Lynch reviewed and approved the financials for November, 2017 and forwarded them to the consent calendar for review and approval.

**4.3 Review of Cash Requirements for December, 2017**

Director Lynch reviewed and approved the cash requirements for December, 2017 and forwarded them to the consent calendar for review and approval.

**4.4 Review of Financials for December, 2017**

Director Lynch reviewed and approved the financials for December, 2017 and forwarded them to the consent calendar for review and approval.

**4.5 Pioneer Community Energy Opt Out**

Director Lynch reviewed and information provided and sent a recommendation to the Board for ARD to stay with Pioneer Energy.

**4.6 Major Expenditures:** None.

**4.7 Discussion Items:**

1. Standing Finance Committee meeting schedule for 2018 – the finance schedule was approved by Director Lynch.
2. Fee Waiver Log.
3. County Mitigation Fund, current balance \$276,624.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS**

None.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 3:51 p.m.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date