

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Canyon View Community Center, Board Room  
471 Maidu Drive  
Auburn, California 95603  
Thursday, January 21, 2016, 11:00 a.m.**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 11:03 a.m.

**ROLL CALL**

Directors Ainsleigh and Lynch were present.

**2.0 AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by the Committee.

**3.0 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 9, 2015 Standing Finance Meeting**

The minutes of the December 9, 2015 Standing Finance Meeting were approved by Directors Ainsleigh and Lynch.

**4.2 Review of Cash Requirements for November, 2015**

Directors Ainsleigh & Lynch reviewed and approved the cash requirements for December, 2015.

**4.3 Review of Financials for November, 2015**

Directors Ainsleigh & Lynch reviewed and approved financials for November, 2015.

**4.4 Review of Financials for December, 2015**

Directors Ainsleigh & Lynch reviewed and approved financials for December, 2015.

**4.5 Fee Waiver Request from the American Association of University Women (AAUW) for the Trivia Bee**

Directors Ainsleigh & Lynch reviewed and approved the fee waiver request from the American Association of University Women for the Trivia Bee and forwarded it to the Board of Directors for review and approval.

**4.6 Major Expenditures: None.**

**4.7 Discussion Item:**

1. County Mitigation Fund, current balance \$255,141.

**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 11:45 a.m.

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Board Secretary

\_\_\_\_\_  
Date