

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Wednesday, February 14, 2018, 2:00 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 2:02 p.m.

**ROLL CALL**

Directors Ainsleigh and Lynch were present.

**2.0 AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by the Committee.

**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 January 17, 2018 Standing Finance Meeting**

Director Lynch reviewed and approved the Minutes from the January 17, 2018 Standing Finance Meeting as Director Ainsleigh was absent from that meeting.

**4.2 Review of Fee Waiver Request from Placer High School Grad Night**

Directors Ainsleigh and Lynch reviewed the information provided and forwarded the request to the ARD Board with no recommendation.

**4.3 Review of Cash Requirements for January, 2018**

Directors Ainsleigh and Lynch reviewed and approved the cash requirements for January, 2018 and forwarded them to the consent calendar for review and approval.

**4.4 Review of Financials for January, 2018**

Directors Ainsleigh and Lynch reviewed and approved the financials for January, 2018 and forwarded them to the consent calendar for review and approval.

**4.5 Major Expenditures: None.**

**4.6 Discussion Items:**

1. Fee Waiver Log.
2. 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 3:00 p.m.

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

\_\_\_\_\_  
Date