

**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
Wednesday, February 15, 2017, 1:00 p.m.**

1.0 CALL TO ORDER

The meeting of the Standing Finance Committee was called to order at 1:03 p.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.

4.0 BUSINESS

4.1 Approval of Minutes from January 18, 2017 Standing Finance Meeting and Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3)

The minutes from the January 18, 2017 Standing Finance Meeting and Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) were not approved. The Standing Finance Meeting Minutes from January 18, 2017 will be placed on the March 2017 Finance Agenda for approval and the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) will be approved separately in March 2017.

4.2 Review of Cash Requirements for January, 2017

Directors Ainsleigh and Lynch reviewed and approved the cash requirements for January, 2017 and forwarded them to the Board of Directors for review and approval.

4.3 Financials for January, 2017

Directors Ainsleigh and Lynch reviewed and approved the Financials for January, 2017 and forwarded them to the Board of Directors for review and approval.

4.4 Major Expenditures: None.

4.6 Discussion Items:

1. 2016 ARD Events Profit & Loss – the Committee reviewed the information provided. Director Ainsleigh requested an itemization of sponsors from 2016 ARD events and prize winner amounts from the 2016 Auburn Community Festival. This information will be reviewed at the March 2017 Finance Meeting.
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 1:50 p.m.

Board Secretary

Date