

**Auburn Area Recreation and Park District
Minutes
Meeting of the Standing Finance Committee
Wednesday, February 19, 2020 at 2:00 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 2:00 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.

None.

4.0 BUSINESS

4.1 Approval of Minutes from January 22, 2020 Standing Finance Meeting

Directors Ainsleigh and Lynch reviewed and approved the Minutes from the January 22, 2020 Standing Finance Meeting.

4.2 Review of Cash Requirements for January, 2020

Directors Ainsleigh and Lynch reviewed and approved the cash requirements for January, 2020 and forwarded them to the consent calendar for review and approval.

4.3 Review of Financials for January, 2020

Directors Ainsleigh and Lynch reviewed and approved the financials for January, 2020 and forwarded them to the consent calendar for review and approval.

4.4 Preliminary Budget for Fiscal Year 2020-2021

Directors Ainsleigh and Lynch reviewed and approved the Preliminary Budget for Fiscal Year 2020-2021 and forwarded it to the Board of Directors for review and approval.

4.5 Fee Waiver Request from Placer High Grad Night

Directors Ainsleigh and Lynch reviewed and approved the fee waiver request from Placer Grad Night and forwarded it to the consent calendar.

4.6 Fee Waiver Request from Foothill Karate Do

Directors Ainsleigh and Lynch reviewed and approved the fee waiver request from Foothill Karate Do and forwarded it to the Board of Directors with a split recommendation with Director Lynch approving the request and Director Ainsleigh approving the fee waiver request with his request for Foothill Shotokan Karate to open the event up to the public.

4.7 Major Expenditures: None.

4.8 Discussion Items:

1. Fee Waiver Log.
2. County Mitigation Fund, current balance \$487,738.

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 3:32 p.m.

Board Secretary

Date