

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Wednesday, April 17, 2019, 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 2:00 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 March 20, 2019 Standing Finance Meeting**

The Committee reviewed and approved the Minutes from the March 20, 2019 Standing Finance Meeting.

**4.2 Review of Cash Requirements for March, 2019**

The Committee reviewed and approved the cash requirements for March, 2019 and forwarded them to the consent calendar for review and approval.

**4.3 Resolution Number 2019-08: Transfer of City Trust Funds**

The Committee reviewed and approved Resolution Number 2019-08: Transfer of City Trust Funds and forwarded it to the consent calendar for review and adoption.

**4.4 District Administrator Contract Amendment - COLA**

The Committee reviewed and approved the District Administrator Contract Amendment (Amendment #7) to the District Administrator's contract for a cost of Living Adjustment (COLA) and forwarded it to the Board of Directors for review and approval.

**4.5 Major Expenditures: None.**

**4.6 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**

Staff was requested to look into the cost of live webcasting ARD board meetings.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 2:45 p.m.

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

\_\_\_\_\_  
Date