

**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, April 19, 2017, 1:00 p.m.**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 1:00 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.**

**4.0 BUSINESS**

**4.1 Approval of Minutes from March 22, 2017 Standing Finance Meeting**

The Standing Finance Committee reviewed and approved the Minutes from the March 22, 2017 Standing Finance Meeting.

**4.2 Review of Cash Requirements for March, 2017**

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

**4.3 Annual Update of Obsolescence List**

Directors Ainsleigh and Lynch reviewed and approved the Annual Update of Obsolescence List and forwarded it to the consent calendar of the Board of Directors Meeting for review and approval.

**4.4 Final Budget for Fiscal Year 2017-2018, Resolution Number 2017-03**

Directors Ainsleigh and Lynch reviewed the Final Budget for Fiscal Year 2017-2018 and forwarded it to the Board of Directors with a split decision of Director Ainsleigh voting no and Director Lynch voting to recommend approval and adoption of the Final Budget for Fiscal Year 2017-2018.

**4.5 Implementation of COLA Adjustments for Fiscal Years 2017 - 2020**

Directors Ainsleigh and Lynch reviewed and approved the implementation of COLA Adjustments for Fiscal Years 2017 – 2020 for all qualifying employees, based on the three (3) year agreement with the Local 39 Operating Engineers Union and ARD policy and forwarded it to the consent calendar of the Board of Directors meeting.

**4.6 District Administrator’s Contract Amendment – COLA**

Directors Ainsleigh and Lynch reviewed and approved an amendment (Amendment #5) to the District Administrator’s contract for a Cost of Living Adjustment (COLA) and forwarded it to the consent calendar of the Board of Directors meeting.

**4.7 Major Expenditures: None.**

**4.8 Discussion Items:**

1. Fee Waiver Log – the Fee Waiver Log was reviewed by the Committee.
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 1:55 p.m.

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

\_\_\_\_\_  
Date