

**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 20, 2016, 1:00 p.m.**

1.0 CALL TO ORDER

The meeting of the Standing Finance Committee was called to order at 1:01 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 23, 2016 Standing Finance Meeting

The minutes of the March 23, 2016 Standing Finance Meeting were approved by Directors Ainsleigh and Lynch.

4.2 Review of Cash Requirements for March, 2016

Directors Ainsleigh & Lynch reviewed and approved the cash requirements for March, 2016.

4.3 Purchase of Portable Stage

Directors Ainsleigh & Lynch reviewed the information provided and recommended to the Board of Directors not to purchase a portable stage. The District Administrator was asked to find out how much Tahoe and the Fairgrounds rent theirs out and how often, and provide the Board with that information.

4.4 Major Expenditures: None.

4.5 Discussion Item:

1. County Mitigation Fund, current balance \$255,141.

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 2:00 p.m.

Board Secretary

Date