

**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, May 17, 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 April 19, 2017 Standing Finance Meeting**

The Standing Finance Committee reviewed and approved the Minutes from the April 19, 2017 Standing Finance Meeting.

**4.2 Funding of GASB 68 Reserve**

Directors Ainsleigh and Lynch reviewed and approved the funding of GASB 68 Reserve and forwarded it to the consent calendar for review and approval.

**4.3 Resolution for the Transfer of Funds from the General Fund to the Equipment Reserve**

Directors Ainsleigh and Lynch reviewed and approved the Resolution for the Transfer of Funds from the General Fund to the Equipment Reserve and forwarded Resolution Number 2017-05 to the Board of Directors for review and adoption.

**4.4 Review of Cash Requirements for April, 2017**

Directors Ainsleigh and Lynch reviewed and approved the cash requirements for April, 2017 and forwarded them to the consent calendar for review and approval.

**4.5 Financials for March, 2017**

Directors Ainsleigh and Lynch reviewed and approved the financials for March, 2017 and forwarded them to the consent calendar for review and approval.

**4.6 Financials for April, 2017**

Directors Ainsleigh and Lynch reviewed and approved the financials for April, 2017 and forwarded them to the consent calendar for review and approval.

**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 1:38 p.m.

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Board Secretary

\_\_\_\_\_  
Date