

**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 18, 2016, 1:00 p.m.**

1.0 CALL TO ORDER

The meeting of the Standing Finance Committee was called to order at 1:02 p.m.

ROLL CALL

Director Ainsleigh was present, Director Lynch was absent.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Ainsleigh.

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 April 20, 2016 Standing Finance Meeting

The minutes of the April 20, 2016 Standing Finance Meeting were approved by Director Ainsleigh.

4.2 Review of Cash Requirements for April, 2016

Director Ainsleigh reviewed and approved the cash requirements for April, 2016.

4.3 Financials for March, 2016

Director Ainsleigh reviewed and approved the Financials for March, 2016 and forwarded them to the Board of Directors for review and approval.

4.4 Financials for April, 2016

Director Ainsleigh reviewed and approved the Financials for April, 2016 and forwarded them to the Board of Directors for review and approval.

4.5 Major Expenditures: None.

4.6 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 2:09 p.m.

Board Secretary

Date