

**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, June 17, 2015, 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

Director Holbrook was present, Director Ainsleigh was absent.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Ainsleigh. Director Ainsleigh requested an agenda item be added to the Standing Finance agenda. He would like to add item 4.2, Finance Committee requests the Board of Directors to discuss or take action on the County Mitigation Fund which is currently at, and put the current fund amount on the agenda item.

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 May 18, 2015 Standing Finance Meetings

The minutes of the May 18, 2015 Standing Finance Meeting were tabled by Director Holbrook.

4.2 County Mitigation Fund, Current Balance \$300,353

Request to the County for the stage at Regional Park by September 30, 2015 if the ARD Board approves the stage.

4.3 Review of Cash Requirements for May, 2015

Director Holbrook reviewed and approved the cash requirements for May, 2015 and forwarded them to the Board of Directors for review and approval.

4.4 Review of Financials for May, 2015

Director Holbrook reviewed and approved the financials for May, 2015 and forwarded them to the Board of Directors for review and approval.

4.5 Renaming Recreation and/or Regional Parks

Director Holbrook does not recommend changing the name of either Recreation or Regional Park. This item was forwarded to the Board of Directors for consideration.

4.6 Major Expenditures: None.

4.7 Discussion Items: None.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

None.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 1:40 p.m.

Board Secretary

Date