

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Wednesday, June 17, 2020 at 2:00 PM  
Canyon View Community Center, Board Room  
471 Maidu Drive  
Auburn, California 95603**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 2:02 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 May 20, 2020 Standing Finance Meeting**

Directors Ainsleigh and Lynch reviewed and approved the Minutes from the May 20, 2020 Standing Finance Meeting.

**4.2 Review of Cash Requirements for May, 2020**

Directors Ainsleigh and Lynch reviewed and approved the cash requirements for May, 2020 and forwarded them to the consent calendar for review and approval.

**4.3 Review of Financials for April, 2020**

Directors Ainsleigh and Lynch reviewed and approved the financials for April, 2020 and forwarded them to the consent calendar for review and approval.

**4.4 Unfunded CalPERS Pension Reserve Funding**

Directors Ainsleigh and Lynch reviewed this item and recommended to the Board of Directors to transfer the budgeted \$45,800 for Fiscal Year 2020-2021 and not to fund the extra \$47,600.

**4.5 Resolution Number 2020-21: Purchase of a new Morbark Chipper**

Directors Ainsleigh and Lynch reviewed this item and forwarded Resolution Number 2020-21 to the Board of Directors authorizing the District Administrator to purchase a new Morbark 1415 12” Brush Chipper for \$45,784.48.

**4.6 Discussion item:**

1. County Mitigation Fund, current balance \$487,738.

**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 2:53 p.m.

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

\_\_\_\_\_  
Date