

**Auburn Area Recreation and Park District
Minutes
Meeting of the Standing Finance Committee
Wednesday, July 17, 2017, 1:00 p.m.
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 1:02 p.m.

ROLL CALL

Directors Ainsleigh and Lynch were present.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

2.0 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 June 21, 2017 Standing Finance Meeting

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

4.2 Annual Audit for Fiscal Year 2016/2017

The Standing Finance Committee reviewed and approved the Annual Audit for Fiscal Year 2016/2017 and forwarded it to the Board of Directors for review and approval.

4.3 Review of Cash Requirements for June, 2017

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

4.4 Review of Financials from June, 2017

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

4.5 Major Expenditures: None.

4.6 Discussion Items:

1. Fee Waiver Log – the Fee Waiver Log form from June, 2017 was attached, there were no new fee waiver requests for the month of July, 2017.
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 2:02 p.m.

Board Secretary

Date