

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Wednesday, July 18, 2018, 2:00 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 2:05 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 June 20, 2018 Standing Finance Meeting**

Directors Ainsleigh and Lynch reviewed and approved the Minutes from the June 20, 2018 Standing Finance Meeting.

**4.2 Review of Cash Requirements for June, 2018**

Directors Ainsleigh and Lynch reviewed and approved the cash requirements for June, 2018 and forwarded them to the consent calendar for review and approval.

**4.3 Review of Financials for June, 2018**

Directors Ainsleigh and Lynch reviewed and approved the financials for June, 2018 and forwarded them to the consent calendar for review and approval.

**4.4 Resolution Number 2018-15: Transfer of City Trust Fund Reserves and Future Capital Construction Reserves**

Directors Ainsleigh and Lynch reviewed and approved Resolution Number 2018-15 and forwarded it to the Board of Directors for review and adoption.

**4.5 Resolution Number 2018-16: Transfer of Equipment Reserve Fund**

Directors Ainsleigh and Lynch reviewed and approved Resolution Number 2018-16 and forwarded it to the Board of Directors for review and adoption.

**4.6 Major Expenditures:** None.

**4.7 Discussion Items:**

1. Fee Waiver Log.
2. County Mitigation Fund, current balance \$276,624.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS**

Possible shade structure quote for pickleball requested by Director Lynch.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 2:48 p.m.

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

\_\_\_\_\_  
Date