

**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, September 16, 2015, 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**

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 August 19, 2015 Standing Finance Meeting**

The minutes from the August 19, 2015 Standing Finance Meeting were approved by Directors Ainsleigh and Lynch.

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

This item was forwarded to the September 2015 Board meeting as a consent calendar item.

**4.3 Review of Cash Requirements for August, 2015**

The Committee reviewed and approved the cash requirements for August, 2015 and forwarded them to the Board of Directors for review and approval.

**4.4 Review of Financials for August, 2015**

The Committee reviewed and approved the financials for August, 2015 and forwarded them to the Board of Directors for review and approval.

**4.5 Major Expenditures:** None.

**4.6 Discussion Items:** None.

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

Director Ainsleigh requested an estimated quote on putting in a trail at Shockley and park usage counts.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

- Park usage counts.
- Facility use percentages.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 2:08 p.m.

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

\_\_\_\_\_  
Date