

**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 21, 2016, 1:00 p.m.**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 1:01 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.**

**4.0 BUSINESS**

**4.1 Approval of Minutes from August 17, 2016 Standing Finance Meeting**

The minutes of the August 17, 2016 Standing Finance Meeting were approved by the Committee.

**4.2 Review of Cash Requirements for August, 2016**

Directors Ainsleigh and Lynch reviewed and approved the cash requirements for August, 2016 and forwarded them to the Board of Directors for review and approval.

**4.3 Review of Financials for August, 2016**

Directors Ainsleigh and Lynch reviewed and approved the Financials for August, 2016 and forwarded them to the Board of Directors for review and approval.

**4.4 Herschel Young Park Improvements**

Directors Ainsleigh and Lynch reviewed and approved for ARD to match the funding amount from the City of Auburn for the Herschel Young Park improvements and forwarded this item to the Board of Directors for review and approval.

**4.5 Mid-Year 2016-2017 Budget Revision**

Directors Ainsleigh and Lynch reviewed the Mid-Year 2016-2017 Budget Revision and forwarded it to the Board of Directors with a split recommendation of Director Lynch being in favor of the budget revision and Director Ainsleigh recommending the addition of money for Shockley Park being added to the budget revision.

**4.6 Major Expenditures:** None.

**4.7 Discussion Items:**

1. County Mitigation Fund, current balance \$255,141.

**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 2:00 p.m.

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

\_\_\_\_\_  
Date