

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Wednesday, October 18, 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 1:00 p.m.

**ROLL CALL**

Directors Lynch and Ainsleigh were present, Director Ainsleigh arrived late.

**2.0 AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by Director Lynch.

**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 September 20, 2017 Standing Finance Meeting**

Director Lynch reviewed and approved the Minutes from the September 20, 2017 Standing Finance Meeting.

**4.2 Review of Cash Requirements for September, 2017**

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

**4.3 Review of Financials for September, 2017**

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

**4.4 Mid-Year 2017/2018 Budget Revision and Resolution Number 2017-14**

Directors Lynch and Ashleigh reviewed and approve the Mid-Year 2017/2018 Budget Revision and Resolution Number 2017-14 and forwarded them to the Board of Directors for review and adoption.

**4.5 Major Expenditures:** None.

**4.6 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**

None.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 1:58 p.m.

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

\_\_\_\_\_  
Date