

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Wednesday, October 23, 2019, 4:00 PM  
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 4:01 p.m.

**ROLL CALL**

Director Ainsleigh was present, Director Lynch was absent.

**2.0 AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by Director Ainsleigh.

**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 September 18, 2019 Standing Finance Meeting**

Director Ainsleigh reviewed and approved the Minutes from the September 18, 2019 Standing Finance Meeting.

**4.2 Review of Cash Requirements for September, 2019**

Director Ainsleigh reviewed and approved the cash requirements for September, 2019 and forwarded them to the consent calendar for review and approval.

**4.3 Review of Financials for September, 2019**

Director Ainsleigh reviewed and approved the financials for September, 2019 and forwarded them to the consent calendar for review and approval.

**4.4 Updated Obsolescence List**

Director Ainsleigh reviewed and approved the updated obsolescence list and forwarded it to the Board of Directors for review and approval.

**4.5 Final Budget Revision for Fiscal Year 2019/2020**

Director Ainsleigh reviewed and approved the Final Budget Revision for Fiscal Year 2019/2020 and forwarded it to the Board of Directors for review and approval.

**4.6 Appointment for New Auditor**

Director Ainsleigh reviewed the proposals from auditors that submitted them for the years 2020, 2021, and 2022 and forwarded the proposals from Nigro & Nigro and Richardson & Company, LLP to the Board of Directors for consideration.

**4.7 Major Expenditures: None.**

**4.8 Discussion Items:**

1. Review of last five years of volunteer hours – this item was forwarded to the Board of Directors for review.
2. Fee Waiver Log.
3. County Mitigation Fund, current balance \$487,738.

**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 4:45 p.m.

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

\_\_\_\_\_  
Date