

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Wednesday, December 4, 2019, 2:00 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 2:00 p.m.

**ROLL CALL**

Directors 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 November 13, 2019 Standing Finance Meeting**

Director Ainsleigh reviewed and approved the Minutes from the November 23, 2019 Standing Finance Meeting.

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

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

**4.3 Major Expenditures: None.**

**4.4 Discussion Items:**

1. Fee Waiver Log – Director Ainsleigh asked about how long the Western States Trail Agreement is for as ARD has been waiving fees for them.
2. 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 2:20 p.m.

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

\_\_\_\_\_  
Date