

**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, December 7, 2016, 3:00 p.m.**

1.0 CALL TO ORDER

The meeting of the Standing Finance Committee was called to order at 3:00 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 November 9, 2016 Standing Finance Meeting

The minutes of the November 9, 2016 Standing Finance Meeting were approved by the Committee.

4.2 Review of Cash Requirements for November, 2016

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

4.3 Fee Waiver Request for AAUW

Directors Ainsleigh and Lynch reviewed the fee waiver request from AAUW and forwarded it to the Board of Directors with a split recommendation with Director Ainsleigh recommending to charge the 10% processing fee under the new policy and Director Lynch abstaining.

4.4 Major Expenditures: None.

4.5 Discussion Items:

1. 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 3:24 p.m.

Board Secretary

Date