

**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  
Tuesday, January 21, 2014, 3:00 p.m.**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 3:03 p.m.

**ROLL CALL**

Director Ainsleigh was present.

**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 December 11, 2013 Standing Finance Meeting**

Directors Smith and Holbrook reviewed and approved the Minutes from the December 11, 2013 Standing Finance Meeting.

**4.2 Review of Cash Requirements for December, 2013**

Director Ainsleigh reviewed and approved the cash requirements for December, 2013 and forwarded them to the Board of Directors for review and approval.

**4.3 Review of Financials for December, 2013**

Director Ainsleigh reviewed and approved the financials for December, 2013 and forwarded them to the Board of Directors for review and approval.

**4.4 Fee Waiver Request from Janeen Steinheimer, Placer High Grad Night**

Director Ainsleigh reviewed and approved the fee waiver request from Janeen Steinheimer, Placer Grad Night and forwarded the item to the Board of Directors consent calendar for review and approval.

**4.5 Major Expenditures:** None.

**4.6 Discussion Items:** None.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS**

None.

**5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED,** As there was no further business, the meeting was adjourned at 3:42 p.m.

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

\_\_\_\_\_  
Date