

**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
Thursday, January 22, 2015, 11:00 a.m.**

1.0 CALL TO ORDER

The meeting of the Standing Finance Committee was called to order at 11:02 a.m.

ROLL CALL

Director Ainsleigh was present. Director Holbrook who was designated to fill in for Director Smith 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 December 8, 2014 Standing Finance Meeting

Director Ainsleigh reviewed and approved the Minutes from the December 8, 2014 Standing Finance Meeting.

4.2 Review of Cash Requirements for December, 2014

Director Ainsleigh reviewed and approved the cash requirements for December, 2014 and forwarded them to the Board of Directors for review and approval.

4.3 Review of Financials for November, 2014

Director Ainsleigh reviewed and approved the November 2014 Financials and forwarded them to the Board of Directors for review and approval.

4.4 Review of Financials for December, 2014

Director Ainsleigh reviewed and approved the December 2014 Financials and forwarded them to the Board of Directors 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 11:32 a.m.

Board Secretary

Date