

**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, February 18, 2014, 3:00 p.m.**

1.0 CALL TO ORDER

The meeting of the Standing Finance Committee was called to order at 3:05 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 January 21, 2014 Standing Finance Meeting

Director Ainsleigh reviewed and approved the Minutes from the January 21, 2014 Standing Finance Meeting.

4.2 Review of Cash Requirements for January, 2014

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

4.3 Preliminary Budget for 2014-2015

Director Ainsleigh reviewed and approved the Preliminary Budget for 2014-2015 and forwarded it to the Board of Directors for review and approval.

4.4 Major Expenditures: None.

4.5 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 3:27 p.m.

Board Secretary

Date

**AUBURN AREA RECREATION AND PARK DISTRICT
MINUTES OF THE STANDING FINANCE COMMITTEE, CLOSED SESSION
TUESDAY, FEBRUARY 18, 2014 AT 3:00 PM**

Materials related to an item on this agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District’s office at 471 Maidu Drive, Auburn, CA 95603

1.0 CLOSED SESSION – Director Ainsleigh, District Administrator Kahl Muscott and Administrative Services Manager Joe Fecko went into closed session at 3:30 p.m.

- 1.1 Conference with Labor Negotiators (Gov. Code, section 54954.5, subd. (f), 54957.6)
Agency Designated Representatives: Kahl Muscott, District Administrator;
Joe Fecko, Administrative Services Manager
Employee Organization: IUOE, Stationary Engineers Local 39

2.0 OPEN SESSION – Open session began at 4:00 p.m., no reportable action.

ADJOURNED

As there was no further business, the meeting was adjourned at 4:00 p.m.

Board Secretary

Date