

**Auburn Area Recreation and Park District  
Minutes  
Special Meeting of the Standing Finance Committee  
Canyon View Community Center, Board Room  
471 Maidu Drive  
Auburn, California 95603  
Wednesday, July 23, 2014, 3:00 p.m.**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 3:32 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 June 16, 2014 Standing Finance Meeting**

Director Ainsleigh reviewed and approved the Minutes from the June 16, 2014 Standing Finance Meeting.

**4.2 Review of Cash Requirements for June, 2014**

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

**4.3 Review of Financials for June, 2014**

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

**4.4 Audit for Fiscal Year 2013 - 2014**

Director Ainsleigh reviewed and approved the Audit for Fiscal Year 2013-2014 and forwarded it to the Board of Directors for review and approval.

**4.5 Fee Waiver Request from the American Association of University Women for the Trivia Bee**

Director Ainsleigh reviewed and approved the Fee Waiver Request from the American Association of University Women for the Trivia Bee and forwarded it to the Board of Directors for review and approval.

**4.6 Major Expenditures:** None.

**4.7 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 4:36 p.m.

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

\_\_\_\_\_  
Date