

**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
Monday, August 18, 2014, 2:30 p.m.**

1.0 CALL TO ORDER

The meeting of the Standing Finance Committee was called to order at 2:30 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 July 23, 2014 Standing Finance Meeting

Director Ainsleigh reviewed and approved the Minutes from the July 23, 2014 Standing Finance Meeting.

4.2 Review of Cash Requirements for July, 2014

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

4.3 Review of Financials for July, 2014

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

4.4 Resolution Number 2014-20, Resolution of the Governing Board of Directors of the Auburn Area Recreation & Park District

Director Ainsleigh reviewed and approved Resolution Number 2014-20, Resolution of the Governing Board of Directors of the Auburn Area Recreation & Park District Approving the \$14,506.39 from the City Mitigation Fund to the General Fund for the ADA Compliant Restroom Remodel at Ashford Park and forwarded it to the Board of Directors for adoption.

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 3:30 p.m.

Board Secretary

Date