

**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, September 15, 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 August 18, 2014 Standing Finance Meeting**

Director Ainsleigh reviewed and approved the Minutes from the August 18, 2014 Standing Finance Meeting.

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

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

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

Director Ainsleigh reviewed and approved the Financials for August, 2014 and forwarded them 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 3:34 p.m.

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

\_\_\_\_\_  
Date