

**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  
Wednesday, December 11, 2013, 1:30 p.m.**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 1:30 p.m.

**ROLL CALL**

Directors Holbrook and Smith were both present.

**2.0 AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by the Committee.

**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 November 13, 2013 Standing Finance Meeting**

The Committee reviewed and approved the Minutes from the November 13, 2013 Standing Finance Meeting.

**4.2 Review of Cash Requirements for November, 2013**

The Committee reviewed and approved the cash requirements for November, 2013 and forwarded them to the Board of Directors for review and approval.

**4.3 Review of Financials for November, 2013**

The Committee reviewed and approved the financials for November, 2013 and forwarded them to the Board of Directors for review and approval.

**4.4 Disposition of Assets**

The Committee reviewed the list of obsolete equipment and forwarded it to the Board of Directors to review and approve disposing of the equipment.

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

The Committee reviewed and approved the fee waiver request and recommended forwarding 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 1:58 p.m.

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Board Secretary

\_\_\_\_\_  
Date