

**Auburn Area Recreation and Park District**  
**Minutes**  
**of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting**  
Wednesday, September 21, 2016, 2:00 p.m.  
Canyon View Community Center  
471 Maidu Drive  
Auburn, CA 95603

**1.0 CALL TO ORDER**

The meeting of the Program, Personnel, Policy, Fee & Legal Review Committee was called to order at 2:11 p.m.

**ROLL CALL**

Directors Holbrook and Lynch were both present.

**2.0 ANNOUNCEMENTS, 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 limit of three minutes.**

None.

**4.0 BUSINESS**

**4.1 Approval of Minutes from the August 17, 2016 Program, Personnel, Policy, Fee & Legal Review Committee Meeting**

The minutes from the August 17, 2016 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

**4.2 GASB 68 Reserve Policy**

Directors Holbrook and Lynch reviewed and approved the GASB 68 Reserve Policy and forwarded it to the Board of Directors for review and approval.

**4.3 Fee Waivers Policy Review**

Directors Holbrook and Lynch reviewed the Fee Waiver Policy and sent this item back to the October, 2016 Program, Policy, Fee & Legal Review Committee meeting for more information.

**4.4 Approval of Legal Bills**

Directors Holbrook and Lynch reviewed and approved the legal bills.

**Discussion Items:**

None.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE PROGRAM, PERSONNEL,  
POLICY & FEE COMMITTEE MEETINGS**

None.

**5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

Revised Board Procedures & Responsibilities Manual.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 2:50 p.m.

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Board Secretary

\_\_\_\_\_  
Date