

**AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE STANDING FINANCE COMMITTEE AGENDA**

WEDNESDAY, JANUARY 17, 2018 AT 3:00 PM

**CANYON VIEW COMMUNITY CENTER
471 MAIDU DRIVE, AUBURN, CA 95603**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603.

1.0 CALL TO ORDER

Ainsleigh ____ Lynch ____

2.0 AGENDA REVIEW, CHANGES, AND APPROVAL

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 Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

4.0 BUSINESS

4.1 Approval of Minutes from December 6, 2017 Standing Finance Meeting

Recommendation: Review and approve minutes.

4.2 Review of Financials for November, 2017

Recommendation: Review and approve financials, forward to the Board of Directors for review and approval.

4.3 Review of Cash Requirements for December, 2017

Recommendation: Review and approve cash requirements, forward to the Board of Directors for review and approval.

4.4 Review of Financials for December, 2017

Recommendation: Review and approve financials, forward to the Board of Directors for review and approval.

4.5 Pioneer Community Energy Opt Out

Shall the Auburn Area Recreation and Park District (ARD) consider opting out of Pioneer Community Energy?

4.6 Major Expenditures: None.

4.7 Discussion Items:

1. Standing Finance Committee meeting schedule for 2018.
2. Fee Waiver Log.
3. County Mitigation Fund, current balance \$276,624.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

Date

Time

Secretary to the Board