

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

**WEDNESDAY, JANUARY 20, 2016 AT 1:00 PM**

**CANYON VIEW COMMUNITY CENTER, CONFERENCE ROOM  
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 9, 2015 Standing Finance Meeting**

**Recommendation:** Review and approve minutes.

**4.2 Review of Cash Requirements for December, 2015**

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

**4.3 Review of Financials for November, 2015**

**Recommendation:** Review and approve financials for November, 2015, forward to the Board of Directors for review and approval.

**4.4 Review of Financials for December, 2015**

**Recommendation:** Review and approve financials for December, 2015, forward to the Board of Directors for review and approval.

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

**Recommendation:** Shall the Auburn Area Recreation & Park District Board of Directors approve the fee waiver request for the Trivia Bee?

**4.6 Major Expenditures: None.**

**4.7 Discussion Item:**

1. County Mitigation Fund, current balance \$255,141.

**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