

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

WEDNESDAY, MARCH 23, 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 February 17, 2016 Standing Finance Meeting

Recommendation: Review and approve minutes.

4.2 Review of Cash Requirements for February, 2016

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

4.3 Review of Financials for February, 2016

Recommendation: Review and approve financials for February, 2016, forward to the Board of Directors for review and approval.

4.4 Fee Waiver Request from Placer High Grad Night

Shall the Auburn Area Recreation & Park District Board of Directors approve the fee waiver request for Placer High Grad Night?

4.5 Implementation of Cost of Living (COLA) Adjustments for Fiscal Year 2016/2017

Shall the Auburn Area Recreation and Park District provide a COLA for all qualifying employees, based on the agreement with the Local 39 Operating Engineers Union and ARD policy?

4.6 District Administrator’s Contract Amendment – COLA

Shall the Auburn Area Recreation and Park District Board of Directors approve an amendment to the District Administrator’s contract for a Cost of Living Adjustment (COLA)?

4.7 Resolution Number 2016-02 - Adoption of Final Budget Fiscal Year 2016 - 2017

Shall the Standing Finance Committee recommend approval of Resolution Number 2016-02 – Adoption of Final Budget Fiscal Year 2016 – 2017?

4.5 Major Expenditures: None.

4.6 Discussion Item:

- 1. County Mitigation Fund, current balance \$255,141.
- 2. Portable stage.

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