

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

WEDNESDAY, APRIL 19, 2017 AT 1:00 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 March 22, 2017 Standing Finance Meeting

Recommendation: Review and approve minutes.

4.2 Review of Cash Requirements for March, 2017

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

4.3 Annual Update of Obsolescence List

Shall the Standing Finance Committee review and approve the attached Obsolescence List and forward it to the Board of Directors for review and approval?

4.4 Final Budget for Fiscal Year 2017-2018, Resolution Number 2017-03

Shall the Standing Finance Committee review and adopt Resolution Number 2017-03, the Final Budget for Fiscal Year 2017-2018 and forward it to the Board of Directors for review and adoption?

4.5 Implementation of COLA Adjustments for Fiscal Years 2017 - 2020

Shall the Auburn Area Recreation and Park District (ARD) provide a COLA for all qualifying employees, based on the three (3) year 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 (ARD) Board of Directors approve an amendment (Amendment #5) to the District Administrator’s contract for a Cost of Living Adjustment (COLA)?

4.7 Major Expenditures: None.

4.8 Discussion Items:

1. Fee Waiver Log.
2. 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