

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

**WEDNESDAY, AUGUST 19, 2015 AT 12:00 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 May 18, 2015 and July 22, 2015 Standing Finance Meeting**

**Recommendation:** Review and approve minutes.

**4.2 County Mitigation Fund, current balance \$300,353**

**Recommendation:** Discuss or take action.

**4.3 Review of Cash Requirements for July, 2015**

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

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

**Recommendation:** Review and approval of Financials for July, 2015, forward to the Board of Directors.

**4.5 Major Expenditures:** None.

**4.6 Discussion Items:** None.

**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