

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

WEDNESDAY, DECEMBER 9, 2015 AT 10:30 AM

**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 November 12, 2015 Standing Finance Meeting

Recommendation: Review and approve minutes.

4.2 Review of Cash Requirements for November, 2015

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

4.3 Review of Financials for October, 2015

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

4.4 Purchase of new F350 Ford Truck

Shall the Auburn Area Recreation & Park District purchase a new Heavy Duty F350 Ford truck?

4.5 John Deere Lease

Shall the Auburn Area Recreation & Park District pay off the existing lease of the John Deere mower?

4.6 Major Expenditures: None.

4.7 Discussion Items:

1. Facility usage reports.
2. Park usage counts/surveys.
2. 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