

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

**WEDNESDAY, JULY 23, 2014 AT 3:00 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 \_\_\_\_\_

**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 June 16, 2014 Standing Finance Meeting**

**Recommendation:** Review and approve minutes.

**4.2 Review of Cash Requirements for June, 2014**

**Recommendation:** Review and approve cash requirements

**4.3 Review of Financials for June, 2014**

**Recommendation:** Review and approve Financials for June, 2014.

**4.4 Audit for Fiscal Year 2013 – 2014**

Shall the Auburn Area Recreation & Park District Standing Finance Committee review and approve the audit for fiscal year 2013 – 2014 and forward it to the Board of Directors for review and approval?

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

Shall the Auburn Area Recreation & Park District Standing Finance Committee review and approve the fee waiver request from the American Association of University Women for the Trivia Bee and forward it to the Board of Directors for review and approval?

**4.6 Major Expenditures:** None.

**4.7 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