

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

WEDNESDAY, AUGUST 21, 2013 AT 1:30 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

Holbrook _____ Smith _____

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 July 17, 2013 Standing Finance Meeting

Recommendation: Review and approve minutes.

4.2 Review of Cash Requirements for July, 2013

Recommendation: Review and approve cash requirements for July, 2013.

4.3 Review of Financials for July, 2013

Recommendation: Review and approve financials for July, 2013.

4.4 Sale of Sprint Lease

Shall the Auburn Area Recreation and Park District Finance Committee recommend approval of the sale of the Sprint lease and forward it to the Board of Directors for review and approval?

4.5 Credit Card policy Update

Shall the Auburn Area Recreation and Park District (ARD) amend its policy on credit card use by staff?

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