

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

WEDNESDAY, SEPTEMBER 18, 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 August 21, 2013 Standing Finance Meeting

Recommendation: Review and approve minutes.

4.2 Review of Cash Requirements for August, 2013

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

4.3 Review of Financials for August, 2013

Recommendation: Review and approve financials for August, 2013.

4.4 Job Description Changes

Shall the Auburn Area Recreation and Park District Board of Directors approve a 3% pay increase for employees?

4.5 District Administrator Contract Amendment - Salary

Shall the Auburn Area Recreation and Park District Board of Directors approve an amendment to the District Administrator's contract for an increase in salary?

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