

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

MONDAY, NOVEMBER 10, 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 October 23, 2014 Standing Finance Meeting

Recommendation: Review and approve minutes.

4.2 Review of Cash Requirements for October, 2014

Recommendation: Review and approve cash requirements

4.3 Review of Financials for October, 2014

Recommendation: Review and approve Financials for October, 2014.

4.4 Special Wage Subsidy

Shall the Auburn Area Recreation and Park District Finance Committee recommend a special wage subsidy to all Auburn Area Recreation & Park District employees?

4.5 Special Wage Subsidy for the District Administrator

Shall the Auburn Area Recreation & Park District Finance Committee recommend approval of a special wage subsidy for the District Administrator of 2%, the same amount proposed for current ARD employees?

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