

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

WEDNESDAY, DECEMBER 11, 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 November 13, 2013 Standing Finance Meeting

Recommendation: Review and approve minutes.

4.2 Review of Cash Requirements for November 2013

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

4.3 Review of Financials for November 2013

Recommendation: Review and approve financials for November, 2013.

4.4 Disposition of Assets

Shall the Auburn Area Recreation and Park District dispose of obsolete equipment?

4.5 Fee Waiver Request from The American Association of University Women For the Trivia Bee?

Shall the Auburn Area Recreation and Park District grant a fee waiver to the American Association of University Women for the Trivia Bee?

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