

**AUBURN AREA RECREATION AND PARK DISTRICT  
MEETING OF THE STANDING FINANCE COMMITTEE AGENDA  
TUESDAY, FEBRUARY 18, 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 January 21, 2014 Standing Finance Meeting**

**Recommendation:** Review and approve minutes.

**4.2 Review of Cash Requirements for January 2014**

**Recommendation:** Review and approve cash requirements for December, 2013.

**4.3 Preliminary Budget for 2014-2015**

**Recommendation:** Shall the Standing Finance Committee recommend approval of the Preliminary Budget for 2014 2015?

**4.4 Major Expenditures:** None.

**4.5 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:

2-14-14  
Date

7:30 pm  
Time

P. Larson  
Secretary to the Board

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**1.0 CLOSED SESSION**

- 1.1 Conference with Labor Negotiators (Gov. Code, section 54954.5, subd. (f), 54957.6)  
Agency Designated Representatives: Kahl Muscott, District Administrator;  
Joe Fecko, Administrative Services Manager  
Employee Organization: IUOE, Stationary Engineers Local 39

**2.0 OPEN SESSION – REPORT/ACTION ON OR ABOUT CLOSED SESSION**

**ADJOURNMENT**

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Secretary to the Board