

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

WEDNESDAY, FEBRUARY 13, 2008 AT 10:00 A.M.

**CANYON VIEW COMMUNITY CENTER, CONFERENCE ROOM
471 MAIDU DRIVE, AUBURN, CA 95603**

1.0 CALL TO ORDER

Ainsleigh _____ 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 January 16, 2008 Standing Finance Meeting

Recommendation: Review and approval of minutes.

4.2 Ratification of Cash Requirements for January 2008

Recommendation: Review and ratification of expenditures.

4.3 Review of Financials for January 2008

Recommendation: Review and approve financials for January 2008, forward to the Board of Directors for review and approval.

4.4 Revision to Five Year Capital Improvement Projects

Recommendation: Review and approve, forward to the Board of Directors for review and approval.

4.5 Budget Revision for Fiscal Year 2007 - 2008

Recommendation: Review and approve, forward to the Board of Directors for review and approval.

4.6 Major Expenditures – None.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

Date

Time

Secretary to the Board