Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Minutes of the Advisory Committee Meeting Wednesday, January 23, 2019, 2:45 p.m. Canyon View Community Center 471 Maidu Drive Auburn, CA

I. CALL TO ORDER

The Advisory Committee Meeting of the Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) was called to order at 3:05 p.m.

Director Lynch, Director Ainsleigh, Kahl Muscott and Veona Galbraith were present. Advisory Committee members Bud Rietjens and Heidi Rietjens were both absent.

II. Review and Approval of the October 17, 2018 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Advisory Committee Minutes

The minutes were reviewed and approved by the Committee.

III. Review of the 501 (c) (3) Financials & Checks from the 501 © (3) account – as of December 31, 2018 – see attachment.

The 501 (c) (3) Financials were reviewed and approved by the Advisory Committee and forwarded to the January 31, 2019 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Board Meeting for review and approval.

IV. Public Comment – None.

V. **ADJOURNMENT** – As there was no further business, the meeting was adjourned at 3:10 p.m.

Board Secretary

Date