Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Minutes of the Advisory Committee Meeting Wednesday, April 17, 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 2:45 p.m.

Director Lynch, Kahl Muscott and Veona Galbraith were present. Bud Rietjens, Advisory Committee Chairman was absent. Advisory Committee Member Heidi Rietjens was also absent.

II. Review and Approval of the January 23, 2019 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 (c) (3) account – as of March 31, 2019

The 501 (c) (3) financials and checks were reviewed and approved by the Advisory Committee and forwarded to the April 25, 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 2:54 p.m.

 Board Secretary Date