

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Monday, November 7, 2022 at 1:00 PM  
Canyon View Community Center, Board Room  
471 Maidu Drive  
Auburn, California 95603**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 1:12 PM

**ROLL CALL**

Director Ainsleigh and Director Holbrook were present. Director Holbrook left at 1:27 PM.

**2.0 AGENDA REVIEW, CHANGES AND APPROVAL**

A motion was made by Director Ainsleigh and Director Holbrook to move 4.4 Appointment for New Auditor to after Public Comment.

**3.0 PUBLIC COMMENT- This is the time wherein any person may comment on an item not on the agenda within the subject matter jurisdiction of the Committee. After you are recognized by the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.**

None.

**4.0 BUSINESS**

**4.1 Approval of Minutes from October, 2022 Standing Finance Meeting**

The minutes from the October 17, 2022 Standing Finance Meeting were approved by the Committee.

**4.2 Review of Cash Requirements for October, 2022**

Director Ainsleigh approved the Cash Requirements for October with the exception of one check and forwarded to the consent calendar.

**4.3 Review of Financials for October, 2022**

There were none to review.

**4.4 Appointment for New Auditor**

The Committee reviewed and sent a recommendation to the Board to contract with Nigro and Nigro.

**4.5 Increase in ARD's Minimum Wage; Full-time hours for ARD Project Manager**

Director Ainsleigh reviewed and recommended that the Increase in ARD's Minimum Wage; Full-time hours for ARD Project Manager be sent back to the Standing Finance Committee but without the proposed increase for the Project Manager (Landscape Architect).

**4.6 Resolution #2022-25: Transfer of City Trust Funds**

Director Ainsleigh reviewed and recommended Resolution #2022-25: Transfer of City Trust Funds be sent to the Board of Directors with a positive recommendation.

**Discussion Items:**

1. County Mitigation Fund, current balance \$113,375. No change.
2. 5 Year History of Volunteers and Work Release Hours. No change.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS**

None.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

Electric Vehicle Charging Stations – no update on this item.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 2:05 PM.

Cathy Wainford                      11/9/2022  
Board Secretary                      Date