

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

THURSDAY, JANUARY 22, 2015 AT 11:00 AM

**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 _____ Smith _____
(Holbrook) _____**

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 December 8, 2014 Standing Finance Meeting

Recommendation: Review and approve minutes.

4.2 Review of Cash Requirements for December, 2014

Recommendation: Review and approve cash requirements

4.3 Review of Financials for November, 2014

Recommendation: Review and approve Financials for November, 2014.

4.4 Review of Financials for December, 2014

Recommendation: Review and approve Financials for December, 2014.

4.5 Major Expenditures: None.

4.6 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:

<u>1-21-15</u>	<u>9:30 Am.</u>	<u>P. Larson</u>
Date	Time	Secretary to the Board