Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Minutes of the Meeting of the Advisory Committee Wednesday, January 19, 2022, 1:45 p.m. Canyon View Community Center 471 Maidu Drive, Auburn, CA

I. CALL TO ORDER

The Meeting of the Friends of the Auburn Area Recreation and Parks, Inc. was called to order at 1:54 p.m. by Director Lynch.

Members present were President Kahl Muscott, Treasurer Veona Galbraith, Director Lynch, Director Holbrook, Advisory Committee Chairman Bud Rietjens and Advisory Committee Member Heidi Rietjens.

II. 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 address and for the record (optional). There is a time limitation of three minutes.

None.

III. Review and Approval of the October 20, 2021 Friends of the Auburn Area Recreation and Parks, Inc. 501 (c) (3) Advisory committee Minutes.

The minutes were reviewed and approved by the Committee.

IV. Review of the 501 (c) (3) Financials and Checks from the 501 (c) (3) account – as of December 31, 2021.

The Committee reviewed and forwarded to the Consent Calendar for review and approval. Director Lynch would like to see a 3-year comparison of the 501 (c) (3) financials beginning with 2019.

- V. Public Comment None.
- V1. ADJOURNMENT As there was no further business, the meeting was adjourned at 2:10 p.m.

Board Secretary Date 1/19/2022