

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Wednesday, February 16, 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 1:29 p.m.

**ROLL CALL**

Director Holbrook and Director Ainsleigh were present.

**2.0 AGENDA REVIEW, CHANGES AND APPROVAL**

None

**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. 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 January 19, 2022 Standing Finance Meeting**

Director Ainsleigh and Director Holbrook reviewed and approved the Minutes from January 19, 2022 Standing Finance Meeting with minor corrections.

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

Director Ainsleigh reviewed and approved the cash requirements for January, 2022 and forwarded them to the consent calendar for review and approval.

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

Director Ainsleigh and Director Holbrook reviewed and approved the Financials for January, 2022.

**4.4 Resolution #2022-3: Transfer of \$80,660 from the Capital Construction Reserves for James Outfield, Placer Hills Parking Lot and Skyridge Roof**

Director Holbrook and Director Ainsleigh reviewed and approved and forwarded to the Consent Calendar for review and approval by the Board of Directors.

**4.5 Preliminary Budget and Resolution #2022-4 for Fiscal Year 2022/2023**

Director Holbrook and Director Ainsleigh reviewed the FY22/23 Preliminary Budget and forwarded it to the Board of Directors.

**4.5 Obsolescence List Preliminary Budget 2022-23**

Director Holbrook and Director Ainsleigh reviewed the FY 22/23 Obsolescence List and forwarded it to the Board of Directors.

**Discussion Items:**

1. County Mitigation Fund, current balance \$558,375: no change.
2. Annual Events Review: this item was discussed by the committee.
3. Risk Assessment: this item was discussed by the committee.

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

None.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

Electric Vehicle Charging Stations

**ADJOURNED**

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

Cathy Wayford  
Board Secretary

2/11/2022  
Date