

**Auburn Area Recreation and Park District
Minutes
Meeting of the Standing Finance Committee
Wednesday, November 10, 2021 at 4:00 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 4:00 p.m.

ROLL CALL

Directors Lynch and Ainsleigh were present.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

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 the October 20, 2021 Standing Finance Meeting

Directors Lynch and Ainsleigh reviewed and approved the Minutes from the October 20, 2021 Standing Finance Meeting.

4.2 Review of Cash Requirements for October, 2021

Directors Lynch and Ainsleigh reviewed and approved the cash requirements for October, 2021 and forwarded them to the consent calendar for review and approval.

4.3 Review of Financials for October, 2021

Directors Lynch and Ainsleigh reviewed and approved the Financials for October, 2021 and forwarded them to the consent calendar for review and approval.

4.4 Resolution #2021-22: Transfer of \$45,000 from the Capital Construction Reserves for 24 Acre Planning and CEQA

Directors Lynch and Ainsleigh reviewed Resolution Number 2021-22, and forwarded to the Consent Calendar for review and approval.

Discussion Items:

1. Directors Lynch and Ainsleigh reviewed Resolution Number 2021-22, and forwarded to the Consent Calendar for review and approval.
2. County Mitigation Fund, current balance \$792,000.

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 4:44 p.m.

Cody Wrayford
Board Secretary

11/12/2021
Date