

**Auburn Area Recreation and Park District
Minutes
Meeting of the Standing Finance Committee
Canyon View Community Center, Board Room
471 Maidu Drive
Auburn, California 95603
Thursday, February 17, 2015, 3:00 p.m.**

1.0 CALL TO ORDER

The meeting of the Standing Finance Committee was called to order at 3:10 p.m.

ROLL CALL

Director Ainsleigh was present. Director Holbrook who was designated to fill in for Director Smith was absent.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Ainsleigh.

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 22, 2015 Standing Finance Meeting

Director Ainsleigh reviewed and approved the Minutes from the January 22, 2015 Standing Finance Meeting.

4.2 Review of Cash Requirements for January, 2015

Director Ainsleigh reviewed and approved the cash requirements for January, 2015 and forwarded them to the Board of Directors for review and approval.

4.3 Review of Financials for January, 2015

Director Ainsleigh reviewed and approved the January, 2015 Financials and forwarded them to the Board of Directors for review and approval.

4.4 Preliminary Budget for Fiscal Year 2015-2016

Director Ainsleigh reviewed and approved the Preliminary Budget for Fiscal Year 2015-2016 and forwarded it to the Board of Directors for review and approval requesting to add funding for permitting trails at the Shockley Property.

4.5 Major Expenditures: None.

4.6 Discussion Items: None.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

None.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 3:57 p.m.

Board Secretary

Date