

**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
Monday, March 16, 2015, 3:00 p.m.**

1.0 CALL TO ORDER

The meeting of the Standing Finance Committee was called to order at 3:05 p.m.

ROLL CALL

Director Holbrook was present, Director Ainsleigh was absent.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Holbrook.

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 February 17, 2015 Standing Finance Meeting

The minutes of the February 17, 2015 Standing Finance Meeting were postponed to the April, 2015 meeting.

4.2 Review of Cash Requirements for February, 2015

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

4.3 Review of Financials for February, 2015

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

4.4 Resolution Number 2015-03

Director Holbrook reviewed and approved Resolution Number 2015-03 transferring funds in the amount of \$5,050.00 from the General Fund to the Contingency Reserve and forwarded the Resolution to the Board of Directors for review and adoption.

4.5 Resolution Number 2015-04 Before the Governing Board of the Auburn Area Recreation & Park District County of Placer, State of California Adoption of Final Budget, General Fund

Director Holbrook reviewed and approved Resolution Number 2015-04 Before the Governing Board of the Auburn Area Recreation & Park District County of Placer, State of California Adoption of Final Budget, General Fund.

4.6 Major Expenditures: None.

4.7 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 3:18 p.m.

Board Secretary

Date