

**Auburn Area Recreation and Park District
Minutes
Meeting of the Standing Finance Committee
Wednesday, March 17, 2021 at 5:00 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 5:03 p.m.

ROLL CALL

Director Lynch was present, Director Ainsleigh was absent.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Director Lynch.

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 February 17, 2021 Standing Finance Meeting

Director Lynch reviewed and approved the Minutes from the February 17, 2021 Standing Finance Meeting.

4.2 Review of Cash Requirements for February, 2021

Director Lynch reviewed and approved the cash requirements for January 2021 and forwarded them to the consent calendar for review and approval.

4.3 Review of Financials for February, 2021

Director Lynch reviewed and approved the financials for February, 2021 and forwarded them to the consent calendar for review and approval.

4.4 Resolution Number 2021-05: Transfer of \$40,000 from the Capital Construction Reserves for 24-Acre Planning and CEQA

Director Lynch reviewed and approved Resolution Number 2021-05: Transfer of \$40,000 from the Capital Construction Reserves for 24-Acre Planning and CEQA and forwarded it to the consent calendar for review and adoption.

4.5 Final Budget for Fiscal Year 2021-2022

Director Lynch reviewed and approved the Final Budget for Fiscal Year 2021-2022 and forwarded it to the Board of Directors for review and adoption.

4.6 Approval of Agreement with Local 39 Operating Engineers

Director Lynch reviewed and approved the Agreement with Local 39 Operating Engineers and forwarded it to the Board of Directors for review and approval.

4.7 District Administrator Contract Amendment – COLA

Director Lynch reviewed and approved the District Administrator Contract Amendment – COLA and forwarded it to the Board of Directors for review and approval.

4.8 Discussion Item:

1. 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

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 5:40 p.m.

Board Secretary

Date