

**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  
Wednesday, March 23, 2016, 1:00 p.m.**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 1:11 p.m.

**ROLL CALL**

Directors Ainsleigh and Lynch 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 February 17, 2016 Standing Finance Meeting**

The minutes of the February 17, 2016 Standing Finance Meeting were approved by Directors Ainsleigh and Lynch.

**4.2 Review of Cash Requirements for February, 2016**

Directors Ainsleigh & Lynch reviewed and approved the cash requirements for February, 2016.

**4.3 Review of Financials for February, 2016**

Directors Ainsleigh & Lynch reviewed and approved financials for February, 2016.

**4.4 Fee Waiver Request from Placer High Grad Night**

Directors Ainsleigh & Lynch reviewed and approved the fee waiver request for Placer High Grad Night and forwarded it to the Board of Directors for review and approval.

**4.5 Implementation of Cost of Living (COLA) Adjustments for Fiscal Year 2016/2017**

Directors Ainsleigh & Lynch reviewed and approved the implementation of cost of living (COLA) adjustments for Fiscal Year 2016/2017 and forwarded it to the Board of Directors for review and approval.

**4.6 District Administrator’s Contract Amendment – COLA**

Directors Ainsleigh & Lynch reviewed and approved an amendment to the District Administrator’s contract for a cost of living adjustment (COLA) and forwarded it to the Board of Directors for review and approval.

**4.7 Resolution Number 2016-02, Adoption of Final Budget Fiscal Year 2016-2017**

Directors Ainsleigh & Lynch reviewed Resolution Number 2016-02 and forwarded it to the Board of Directors with a split recommendation of Director Ainsleigh voting not to adopt Resolution Number 2016-02 and Director Lynch voting to adopt Resolution Number 2016-02, Adoption of Final Budget Fiscal Year 2016-2017.

**4.8 Major Expenditures:** None.

**4.9 Discussion Item:**

1. County Mitigation Fund, current balance \$255,141.
2. Portable stage – Directors Ainsleigh and Lynch forwarded this item to the Board of Directors as an action item for the Board’s consideration.

**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 2:11 p.m.

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Board Secretary

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Date