

**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, April 20, 2015, 3:00 p.m.**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 3:58 p.m.

**ROLL CALL**

Directors Holbrook and Ainsleigh were present.

**2.0 AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by Directors Holbrook & 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 February 17, 2015 & March 16, 2015 Standing Finance Meetings**

The minutes of the February 17, 2015 & March 16, 2015 Standing Finance Meeting were approved by the committee.

**4.2 Review of Cash Requirements for March, 2015**

The committee reviewed and approved the cash requirements for March, 2015.

**4.3 Fee Waiver for Placer High Grad Night**

The committee reviewed and approved the fee waiver in the amount of \$4,648.00 for Placer High Grad Night and forwarded it to the Board of Directors for review and approval.

**4.4 District Administrator's Contract Amendment - COLA**

Director Ainsleigh reviewed and approved the District Administrator's Contract Amendment – COLA and forwarded it to the Board of Directors for consideration. Director Holbrook abstained.

**4.5 Cessation of Irrigating the Lawns at CVCC**

The committee recommended forwarding this item to the Board of Directors for consideration of a new drought resistant landscape plan for the lawns at the Canyon View Community Center.

**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 4:23 p.m.

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Board Secretary

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Date