

**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, May 19, 2014, 3:00 p.m.**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 3:06 p.m.

**ROLL CALL**

Director Ainsleigh was present.

**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 March 17, 2014 Standing Finance Meeting**

Director Ainsleigh reviewed and approved the Minutes from the March 17, 2014 Standing Finance Meeting. There was no Finance meeting for the month of April 2014.

**4.2 Review of Cash Requirements for March, 2014**

Director Ainsleigh reviewed and approved the cash requirements for March, 2014 and forwarded them to the Board of Directors for review and approval.

**4.3 Review of Financials for April, 2014**

Director Ainsleigh reviewed and approved the Financials for April, 2014 and forwarded them to the Board of Directors for review and approval.

**4.4 Review of Financials for March, 2014**

Director Ainsleigh reviewed and approved the Financials for March, 2014 and forwarded them to the Board of Directors for review and approval.

**4.5 Review of Financials for April, 2014**

Director Ainsleigh reviewed and approved the Financials for April, 2014 and forwarded them to the Board of Directors for review and approval.

**4.6 Resolution Number 2014-07, Before the Governing Board of the Auburn Area Recreation and Park District County of Placer, State of California, Adoption of Final Budget, General Fund**

Director Ainsleigh reviewed and approved Resolution Number 2014-07, Before the Governing Board of the Auburn Area Recreation and Park District County of Placer, State of California, Adoption of Final Budget, General Fund and forwarded it to the Board of Directors for adoption.

**4.7 Major Expenditures:** None.

**4.8 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 3:42 p.m.

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Board Secretary

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Date