

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Tuesday, May 21, 2019, 9:00 a.m.  
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 9:05 a.m.

**ROLL CALL**

Directors Ainsleigh and Lynch were present. Director Ainsleigh arrived at 9:15 a.m.

**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 April 17, 2019 Standing Finance Meeting**

Director Lynch reviewed and approved the Minutes from the April 17, 2019 Standing Finance Meeting.

**4.2 Review of Cash Requirements for April, 2019**

Director Lynch reviewed and approved the cash requirements for April, 2019 and forwarded them to the consent calendar for review and approval.

**4.3 Review of Financials for March, 2019**

Director Lynch reviewed and approved the financials for March, 2019 and forwarded them to the consent calendar for review and approval.

**4.4 Review of Financials for April, 2019**

Director Lynch reviewed and approved the financials for April, 2019 and forwarded them to the consent calendar for review and approval.

**4.5 Resolution Number 2019-12, Resolution Approving the Request of \$88.92 to be Paid to ARD and be Deposited into the Retirement Fund Account at First Foundation Bank**

Director Lynch reviewed and approved Resolution Number 2019-12 and forwarded it to the consent calendar for review and approval.

**4.6 Resolution Number 2019-13, Moving Residual Funds to the Future Capital Construction Fund**

Directors Lynch and Ainsleigh reviewed Resolution Number 2019-13 and forwarded it to the Board of Directors with a split recommendation of Director Lynch approving the funds to go to the Future Capital Construction Fund and Director Ainsleigh approving the funds to go to the Equipment Fund.

**4.7 Resolution Number 2019-14, Transfer of Cell Tower Reserves to Future Capital Construction Reserves**

Directors Lynch and Ainsleigh reviewed and approved Resolution Number 2019-14 and forwarded it to the consent calendar for review and approval.

**4.8 Fee Waiver Request from Auburn Senior Center**

Directors Lynch and Ainsleigh reviewed and approved the fee waiver request from the Auburn Senior Center and forwarded it to the Board of Directors for review and approval.

**4.9 Major Expenditures: None.**

**4.9.1 Discussion Items:**

1. Fee Waiver Log.
2. County Mitigation Fund, current balance \$487,738.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS**

Discussion of forwarding the Retirement Fund at First Foundation Bank to the State.

Discussion of naming the cell tower property after Joe Fecko, this item will be forwarded to the Program, Personnel, Policy, Fee & Legal Review Committee.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED**

As there was no further business, the meeting was adjourned at 10:12 a.m.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date