

**Auburn Area Recreation and Park District
Minutes
Meeting of the Standing Finance Committee
Wednesday, June 16, 2021 at 2:00 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 2:00 p.m.

ROLL CALL

Directors Lynch and Ainsleigh 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 the May 19, 2021 Standing Finance Meeting

Directors Lynch and Ainsleigh reviewed and approved the Minutes from the May 19, 2021 Standing Finance Meeting.

4.2 Review of Cash Requirements for May, 2021

Directors Lynch and Ainsleigh reviewed and approved the cash requirements for May, 2021 and forwarded them to the consent calendar for review and approval.

4.3 Review of Financials for April, 2021

Directors Lynch and Ainsleigh reviewed and approved the Financials for April, 2021 and forwarded them to the consent calendar for review and approval.

Discussion Items:

1. Electric Charging Stations and Electric Vehicle Fleets – the Finance Committee discussed this item with Director Ainsleigh’s belief that there is no rush in spending money on this and Director Lynch’s belief that we need to pursue this to take advantage of fleets in the future. This item will be discussed again with more information given at the June, 2021 Standing Finance Committee meeting.
2. 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 2:54 p.m.

Board Secretary

Date