

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Wednesday, June 19, 2019, 2:30 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 2:33 p.m.

**ROLL CALL**

Directors Ainsleigh and Lynch were present.

**2.0 AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by Directors Ainsleigh and 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 May 21, 2019 Standing Finance Meeting**

The Committee reviewed and approved the Minutes from the May 21, 2019 Standing Finance Meeting.

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

The Committee reviewed and approved the cash requirements for May, 2019 and forwarded them to the consent calendar for review and approval.

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

The Committee reviewed and approved the financials for May, 2019 and forwarded them to the consent calendar for review and approval.

**4.4 Major Expenditures: None.**

**4.5 Discussion Items:**

1. Past Employees' Retirement Fund at First Foundation Bank – this item was discussed and direction was given to staff to proceed with sending the money to the State of California.
2. Fee Waiver Log.
3. County Mitigation Fund, current balance \$487,738.

**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 3:20 p.m.

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

\_\_\_\_\_  
Date