

**Auburn Area Recreation and Park District
Minutes
Meeting of the Standing Finance Committee
Wednesday, July 21, 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

Director Lynch was present, Director Ainsleigh was absent.

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.

Item 4.6 – Annual Audit for Fiscal Year 2020/2021 was moved to after 3.0.

Ingrid Shipline from Richardson & Associates gave a presentation of the Fiscal Year 2020/2021 Audit. The Audit was forwarded to the Board of Directors by Director Lynch for review and approval.

4.0 BUSINESS

4.1 Approval of Minutes from the June 16, 2021 Standing Finance Meeting

Director Lynch reviewed and approved the Minutes from the June 16, 2021 Standing Finance Meeting.

4.2 Review of Cash Requirements for June, 2021

Director Lynch reviewed and approved the cash requirements for June, 2021 and forwarded them to the consent calendar for review and approval.

4.3 Review of Financials for May, 2021

Director Lynch reviewed and approved the Financials for May, 2021 and forwarded them to the consent calendar for review and approval.

4.4 Review of Financials for June, 2021

Director Lynch reviewed and approved the Financials for June, 2021 and forwarded them to the consent calendar for review and approval.

4.5 Placer County Auditor-Controller Memo of Understanding (MOU)

Director Lynch reviewed and approved the Placer County Auditor-Controller Memo of Understanding (MOU) and forwarded it to the Board of Directors for review and approval.

Discussion Items:

1. Electric Charging Stations and Electric Vehicle Fleets – the Finance Committee will discuss this item at the August, 2021 Standing Finance 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 3:03 p.m.

Board Secretary

Date