

**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  
Wednesday, July 22, 2015, 1:00 p.m.**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 1:00 p.m.

**ROLL CALL**

Directors Ainsleigh and Lynch 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 May 18, 2015 and June 17, 2015 Standing Finance Meetings**

The minutes from the June 17, 2015 Standing Finance Meeting were approved by Director Holbrook who was the only committee member present at that meeting. The minutes from the May 18, 2015 Standing Finance meeting were postponed for approval by Director Ainsleigh to the August 19, 2015 Standing Finance Meeting.

**4.2 County Mitigation Fund, Current Balance \$300,353**

This item was forwarded to the July 2015 Board meeting as a discussion item.

**4.3 Review of Cash Requirements for June, 2015**

The Committee reviewed and approved the cash requirements for June, 2015 and forwarded them to the Board of Directors for review and approval.

**4.4 Review of Financials for June, 2015**

The Committee reviewed and approved the financials for June, 2015 and forwarded them to the Board of Directors for review and approval.

**4.5    Obsolence List**

The Committee reviewed and approved the obsolence list and forwarded it to the Board of Directors for review and approval.

**4.6    Amendment of ARD Employee Medical Benefits Amounts**

The Committee reviewed and approved the amendment to the ARD employee medical benefits amounts and forwarded it to the Board of Directors for review and approval.

**4.7    Audit for 2014 - 2015**

The Committee reviewed and approved the audit for 2014 – 2015 and forwarded it to the Board of Directors for review and approval.

**4.8    Resolution Number 2015-09, Funding Reserves and Board Resolution for Transfer of Same**

The Committee reviewed and approved Resolution Number 2015-09 and forwarded it to the Board of Directors for review and adoption.

**4.9    Major Expenditures: None.**

**4.10   Discussion Items: None.**

**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 2:00 p.m.

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Board Secretary

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Date