

**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, August 17, 2016, 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.

Gordon Ainsleigh gave public comment that we need more walking trails.

4.0 BUSINESS

4.1 Approval of Minutes from July 20, 2016 Standing Finance Meeting

The minutes of the July 20, 2016 Standing Finance Meeting were approved by the Committee.

4.2 Review of Cash Requirements for July, 2016

Directors Ainsleigh and Lynch reviewed and approved the cash requirements for July, 2016 and forwarded them to the Board of Directors for review and approval.

4.3 Review of Financials for July, 2016

Directors Ainsleigh and Lynch reviewed and approved the Financials for July, 2016 and forwarded them to the Board of Directors for review and approval.

4.4 Fee Waiver Request for Foothill Quilters Guild

Directors Ainsleigh and Lynch reviewed and approved the fee waiver request in the amount of \$3,720.00 for Foothill Quilters Guild and forwarded it to the Board of Directors for review and approval.

4.5 Request for Proposals for Auditor

Directors Ainsleigh and Lynch reviewed and approved the Request for Proposals for Audit and forwarded it to the Board of Directors for review and approval.

4.6 Major Expenditures: None.

4.6 Discussion Items:

1. Discussion of the District creating a reserve account to accrue funds for the unfunded CalPERS pension liability – this item was sent to the Board for review and consideration.
2. County Mitigation Fund, current balance \$255,141.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

Future Program, Personnel, Policy, Fee & Legal Review Committee Meeting, fee waiver policy change to consider charging a small percentage of revenue taken in from fee waivers.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 2:04 p.m.

Board Secretary

Date