

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Wednesday, August 18, 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 2:12 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 July 21, 2021 Standing Finance Meeting**

Director Lynch reviewed and approved the Minutes from the July 16, 2021 Standing Finance Meeting as Director Ainsleigh was absent.

**4.2 Review of Cash Requirements for July, 2021**

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

**4.3 Review of Financials for July, 2021**

Directors Lynch and Ainsleigh reviewed and approved the Financials for July, 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 and will discuss it again in the future.
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 3:00 p.m.

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

\_\_\_\_\_  
Date