

**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 19, 2015, 12:00 p.m.**

1.0 CALL TO ORDER

The meeting of the Standing Finance Committee was called to order at 12:02 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 July 22, 2015 Standing Finance Meetings

The minutes from the May 18, 2015 Standing Finance Meeting and July 22, 2015 Standing Finance meeting were approved by Directors Ainsleigh and Lynch.

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

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

4.3 Review of Cash Requirements for July, 2015

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

4.4 Review of Financials for July, 2015

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

4.5 Major Expenditures: None.

4.6 Discussion Item: Director Ainsleigh requested an estimated quote on putting in a trail at Shockley.

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 1:04 p.m.

Board Secretary

Date