

**Auburn Area Recreation and Park District
Minutes
Meeting of the Standing Finance Committee
Wednesday, August 21, 2019, 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 2:01 p.m.

ROLL CALL

Directors Ainsleigh and Lynch were present.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Directors Ainsleigh and 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.

4.0 BUSINESS

4.1 Approval of Minutes from July 17, 2019 Standing Finance Meeting

The Committee reviewed and approved the Minutes from the July 17, 2019 Standing Finance Meeting.

4.2 Review of Cash Requirements for July, 2019

The Committee reviewed and approved the cash requirements for July, 2019 and forwarded them to the consent calendar for review and approval.

4.3 Review of Financials for July, 2019

The Committee reviewed and approved the financials for July, 2019 and forwarded them to the consent calendar for review and approval.

4.4 Request for Proposal for Audit Services

The Committee recommended that staff send out a Request for Proposal (RFP) to audit firms for the next three (3) year audit cycle and forwarded this item to the Board of Directors for review and approval.

4.5 Major Expenditures: None.

4.6 Discussion Items:

1. Review of Ten-Year report on facilities revenue – the Committee reviewed the information that was provided.
2. Fee Waiver Log.
3. County Mitigation Fund, current balance \$487,738.

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 2:50 p.m.

Board Secretary

Date