

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Wednesday, September 22, 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 2:00 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 August 18, 2021 Standing Finance Meeting**

Directors Lynch and Ainsleigh reviewed and approved the Minutes from the August 18, 2021 Standing Finance Meeting.

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

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

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

Directors Lynch and Ainsleigh reviewed and approved the Financials for August, 2021 and forwarded them to the consent calendar for review and approval.

**Discussion Items:**

1. County Mitigation Fund, current balance \$792,000. Director Ainsleigh asked to be put on the record to use some of these funds for Shockley Park.

**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 2:30 p.m.

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Board Secretary

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Date