

**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, October 19, 2016, 1:00 p.m.**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 1:01 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.**

**4.0 BUSINESS**

**4.1 Approval of Minutes from September 21, 2016 Standing Finance Meeting**

The minutes of the September 21, 2016 Standing Finance Meeting were approved by the Committee.

**4.2 Review of Cash Requirements for September, 2016**

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

**4.3 Review of Financials for September, 2016**

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

**4.4 Mid-Year 2016/2017 Budget Revision & Resolution Number 2016-11**

Directors Ainsleigh and Lynch reviewed the Mid-Year 2016/2017 Budget Revision & Resolution Number 2016-11 with a split recommendation of Director Lynch forwarding this item to the Board for review and adoption of the resolution and Director Ainsleigh abstaining.

**4.5 Appointment of New Auditor**

Directors Ainsleigh and Lynch reviewed the information provided from the auditors and recommended to the Board inviting CPA's Craig Fechter, Larry Bain and Don Cole to the November 2016 Board of Directors meeting to make formal presentations.

**4.6 Major Expenditures:** None.

**4.7 Discussion Items:**

1. County Mitigation Fund, current balance \$276,624.

**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 2:02 p.m.

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

\_\_\_\_\_  
Date