

**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, July 17, 2013, 1:30 p.m.**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 1:35 p.m.

**ROLL CALL**

Directors Holbrook and Smith were both present.

**2.0 AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved by the committee with item 4.5, Audit for Fiscal Year 2012 – 2013 being moved to 4.1. All other items were re-numbered.

**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 Audit for Fiscal Year 2012 – 2013**

The Committee reviewed and approved the Audit for Fiscal Year 2013 – 2013 and forwarded it to the Board of Directors for review.

**4.2 Approval of Minutes from June 19, 2013 Standing Finance Committee**

The Standing Finance Committee minutes from June 19, 2013 were reviewed and approved by the committee.

**4.3 Review of Cash Requirements for June, 2013**

The committee reviewed and approved the cash requirements for June 2013 and forwarded them to the Board of Directors for review and approval.

**4.4 Review of Financials for June, 2013**

The committee reviewed and approved the financials for June 2013 and forwarded them to the Board of Directors for review and approval.

**4.5 Sale of Sprint Lease**

The committee reviewed the information and agreed with staff's recommendation to reject the current offer as it stands and give direction to

continue negotiating with ComCap and inform the Board of Directors of the state of negotiations at this time.

**4.6 Major Expenditures:** None.

**4.7 Discussion Items:** None.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS**

None.

**5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED,** As there was no further business, the meeting was adjourned at 2:40 p.m.

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Board Secretary

\_\_\_\_\_  
Date