

**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, November 13, 2013, 2:30 p.m.**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 2:31 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.

**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 October 18, 2013 Standing Finance Meeting**

The Committee reviewed and approved the Minutes from the October 18, 2013 Standing Finance Meeting.

**4.2 Review of Cash Requirements for October, 2013**

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

**4.3 Review of Financials for October, 2013**

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

**4.4 Appointment of New Auditor**

The committee reviewed the RFP's from auditors and forwarded their recommendation of Craig Fechter to the Board of Directors for consideration.

**4.5 Major Expenditures: None.**

**4.6 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 2:59 p.m.

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Board Secretary

\_\_\_\_\_  
Date