

**Auburn Area Recreation and Park District
Minutes
Meeting of the Standing Finance Committee
Monday, October 17, 2022 at 10:30 AM
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 10:41 PAM

ROLL CALL

Director Ainsleigh and Director Gray were present. Director Ferris was absent.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

None.

3.0 PUBLIC COMMENT- This is the time wherein any person may comment on an 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 September, 2022 Standing Finance Meeting

The minutes from the September 21, 2022 Standing Finance Meeting were approved by Director Ainsleigh.

4.2 Review of Cash Requirements for October, 2022

Director Ainsleigh and Director Gray reviewed the Cash Requirements for October, 2022 and forwarded to the consent calendar.

4.3 Review of Financials for October, 2022

Director Ainsleigh and Director Gray reviewed the Financials for October, 2022 and forwarded to the consent calendar.

4.4 Fiscal Year 2022/2023 Appropriation Limit

Director Ainsleigh and Director Gray reviewed the Fiscal Year 2022/2023 Appropriation Limit and forwarded to the consent calendar.

Discussion Items:

1. County Mitigation Fund, current balance \$113,375. No change.
2. 5 Year History of Volunteers and Work Release Hours. No change.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

Director Ainsleigh would like the minimum wage to be increased to \$20.00 an hour. He would also like to see Mike Scheele switched to full-time.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Electric Vehicle Charging Stations – no update on this item.

ADJOURNED

As there was no further business, the meeting was adjourned at 11:36 AM.

Cody Wainford
Board Secretary

10/31/2022
Date