

**AUBURN AREA RECREATION AND PARK DISTRICT  
MEETING OF THE STANDING FINANCE COMMITTEE AMENDED  
AGENDA**

<b>WEDNESDAY, JUNE 20, 2018 AT 3:00 PM CANYON VIEW COMMUNITY CENTER 471 MAIDU DRIVE, AUBURN, CA 95603</b>
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Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (530) 537-2187. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

**1.0 CALL TO ORDER**

Ainsleigh \_\_\_\_ Lynch \_\_\_\_

**2.0 AGENDA REVIEW, CHANGES, AND APPROVAL**

**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 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 May 23, 2018 Standing Finance Meeting**

**Recommendation:** Review and approve minutes.

**4.2 Annual Audit for Fiscal Year 2018/2019**

Shall the Auburn Area Recreation and Park District (ARD) approve the annual audit conducted by Don Cole and company and forward it to the Board of Directors for review and approval?

**4.3 Review of Cash Requirements for May, 2018**

**Recommendation:** Review and approve cash requirements, forward to the consent calendar for review and approval.

**4.4 Review of Financials for May, 2018**

**Recommendation:** Review and approval of financials for May, 2018, forward to the consent calendar for review and approval.

**4.5 Major Expenditures: None.**

**4.6 Discussion Items:**

1. Fee Waiver Log.
2. County Mitigation Fund, current balance \$487,738.

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

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

**ADJOURNMENT**

AUBURN AREA RECREATION AND PARK DISTRICT  
This agenda is hereby certified to have been posted as follows:

6-19-18  
Date

9:10 AM  
Time

P. Larson  
Secretary to the Board