

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

WEDNESDAY, JUNE 17, 2015 AT 1:00 PM

**CANYON VIEW COMMUNITY CENTER, CONFERENCE ROOM
471 MAIDU DRIVE, AUBURN, CA 95603**

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.

1.0 CALL TO ORDER

Ainsleigh ____ (Holbrook) ____

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 18, 2015 Standing Finance Meeting

Recommendation: Review and approve minutes.

4.2 County Mitigation Fund, current balance \$300,353.

Recommendation: Discuss or take action.

4.3 Review of Cash Requirements for May, 2015

Recommendation: Review and approve cash requirements

4.4 Review of Financials for May, 2015

Review and approval of Financials for May, 2015.

4.5 Renaming Recreation and/or Regional Parks

Shall the Auburn Area Recreation and Park District (ARD) consider renaming Recreation and/or Regional Park?

4.5 Major Expenditures: None.

4.6 Discussion Item: Energy efficiency upgrades.

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:

Date

Time

Secretary to the Board