

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

**THURSDAY, NOVEMBER 12, 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 \_\_\_\_ 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 Presentation from Craig Fechter, CPA, Regarding GASBY 68**

**4.2 Approval of Minutes from October 21, 2015 Standing Finance Meeting**

**Recommendation:** Review and approve minutes.

**4.3 Review of Cash Requirements for October, 2015**

**Recommendation:** Review and approve cash requirements, forward to the Board of Directors for review and approval.

**4.4 Resolution Number 2015-20, Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Approving the Transfer of Funds in the Amount of \$18,000 from the City Mitigation Fund for the Completion of the Railhead Park Playground and the Amount of \$28,000 from the City Mitigation Fund for the Completion of the Railhead Park Shade & Hardscape Project Into the General Fund for a Total of \$46,000**

Shall the Auburn Area Recreation & Park District adopt Resolution Number 2015-20?

**4.5 Major Expenditures:** None.

**4.6 Discussion Items:**

1. Shockley Property Trail Installation/Improvements; 2015 Update.
2. Facility usage reports.
3. Park usage counts/surveys.
4. County Mitigation Fund, current balance \$255,141.

**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