

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

MONDAY, APRIL 20, 2015 AT 3:00 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 _____ Smith _____
(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 February 17, 2015 & March 16, 2015 Standing Finance Meetings

Recommendation: Review and approve minutes.

4.2 Review of Cash Requirements for March, 2015

Recommendation: Review and approve cash requirements

4.3 Fee Waiver for Placer High Grad Night

Shall the Standing Finance Committee approve a fee waiver in the amount of \$4,648.00 for Placer High Grad Night and forward it to the Board Agenda's consent calendar?

4.4 District Administrator's Contract Amendment - COLA

Shall the Auburn Area Recreation & Park District Board of Directors approve an amendment to the District Administrator's contract for a Cost of Living Adjustment (COLA)?

4.5 Cessation of Irrigating the Lawns at CVCC

Shall the Auburn Area Recreation & Park District immediately stop irrigating the lawns at the Canyon View Community Center?

4.6 Major Expenditures: None.

4.7 Discussion Items: None.

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