

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

WEDNESDAY, OCTOBER 23, 2019, 4:00 PM

**CANYON VIEW COMMUNITY CENTER
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. 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 September 18, 2019 Standing Finance Meeting

Recommendation: Review and approve minutes.

4.2 Review of Cash Requirements for September, 2019

Recommendation: Review and approve cash requirements for September, 2019, forward to the consent calendar for review and approval.

4.3 Review of Financials for September, 2019

Recommendation: Review and approve Financials for September, 2019, forward to the consent calendar for review and approval.

4.4 Updated Obsolescence List

Shall the Finance Committee approve the updated 5-Year Obsolescence List?

4.5 Final Budget Revision for Fiscal Year 2019/2020

Shall the Finance Committee approve the final budget revision for Fiscal Year 2019/2020 and forward it to the Board of Directors for review and adoption of Resolution Number 2019-28?

4.6 Appointment for New Auditor

Shall the Finance Committee recommend to the Board of Directors to interview auditors for the years 2020, 2021, and 2022 from those that submitted proposals?

4.7 Major Expenditures: None.

4.8 Discussion Items:

1. Review of last five years of volunteer hours.
2. Fee Waiver Log.
3. County Mitigation Fund, current balance \$487,738.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNMENT

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

10-21-19
Date

1:55 pm.
Time

P. Larson
Secretary to the Board