

**Auburn Area Recreation and Park District
Minutes
Meeting of the Standing Finance Committee
Wednesday, April 19, 2023 at 1:00 PM
Canyon View Community Center, Board Room
471 Maidu Drive
Auburn, California 95603**

1.0 CALL TO ORDER

The meeting of the Standing Finance Committee was called to order at 1:02 PM.

ROLL CALL

Director Ainsleigh and Director Ingle were present.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

3.0 PUBLIC COMMENT- This is the time wherein any person may comment on an item not on the agenda within the subject matter jurisdiction of the Committee. After you are recognized by the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

None.

4.0 BUSINESS

4.1 Approval of Minutes from March, 2023 Standing Finance Meeting

The minutes from the March 22, 2023 Standing Finance Meeting were approved by the Committee with corrections made.

4.2 Review of Cash Requirements for March, 2023

Director Ingle and Director Ainsleigh approved to forward the Cash Requirements to the consent calendar with a split recommendation. Director Ingle recommended approval. Director Ainsleigh did not recommend approval.

Discussion Items:

1. County Mitigation Fund, current balance \$450,000 – item was discussed, no change.
2. Placer County Investment Report – item was discussed, no change.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Electric Vehicle Charging Stations – no update on this item.

ADJOURNED

As there was no further business, the meeting was adjourned at 1:40 PM.

Cathy Warford
Board Secretary

4/24/2023
Date