

**Auburn Area Recreation and Park District
Meeting Minutes
of the Standing Finance Committee
Wednesday, July 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 1:00 PM.

ROLL CALL

Director Ainsleigh and Director Ingle were present.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

A motion was made to move 4.6 Annual Audit for Fiscal Year 2022/2023 to after Public Comment.

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 June, 2023 Standing Finance Meeting

The minutes from the June 21, 2023 Standing Finance Meeting were approved.

4.2 Review of Cash Requirements for June, 2023

Director Ingle and Director Ainsleigh approved the Cash Requirements for June and forwarded them to the consent calendar for review and approval.

4.3 Review of Financials for May, 2023

Director Ingle and Director Ainsleigh approved the Financials for May and forwarded them to the consent calendar for review and approval.

4.4 District Administrator Contract Update and Salary Increase

Director Ingle and Director Ainsleigh approved the District Administrator Contract Update and Salary Increase and forwarded the item to the consent calendar for review and approval.

4.5 Placer County Auditor-Controller MOU

Director Ingle and Director Ainsleigh approved the Placer County Auditor-Controller MOU and forwarded the item to the consent calendar for review and approval.

4.6 Annual Audit for Fiscal year 2022/2023

Director Ingle and Director Ainsleigh reviewed the Annual Audit for Fiscal Year 2022/2023 and forwarded the item to the Board for consideration.

4.7 Sale of Modular II at Auburn Elementary

Director Ingle and Director Ainsleigh approved the Sale of Modular II at Auburn Elementary and forwarded the item to the Board for consideration.

Discussion Items:

1. County Mitigation Fund, current balance \$537,166 – no change.
2. County Mitigation Fund, current balance \$83,495 – no change.
3. Placer County Investment Report – no change.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

Director Ingle would like to check into the cost of putting bike racks at Overlook Park and Railhead Park.

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 3:17 PM.

Cathy Sanford
Board Secretary

August 7, 2023
Date