

**Auburn Area Recreation and Park District  
Meeting Minutes  
of the Standing Finance Committee  
Wednesday, December 13, 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**

The agenda was approved by the Committee as written.

**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 November, 2023 Standing Finance Meeting**

The minutes from the November 15, 2023 Standing Finance Meeting were approved.

**4.2 Review of Cash Requirements for November, 2023**

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

**4.3 Review of Financials for November, 2023**

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

**4.4 Resolution #2023-25 removal of Jim Ferris from the District's First Foundation Bank accounts and replacement with Director Sue Ingle**

Director Ainsleigh and Director Ingle approved Resolution #2023-25 removal of Jim Ferris from the District's First Foundation Bank accounts and replacement with Director Sue Ingle and forwarded the item to the consent calendar for review and approval.

**Discussion Items:**

1. County Mitigation Fund, current balance \$537,166 – no change.
2. City Mitigation Fund, current balance \$255,567. Director Ainsleigh and Director Ingle would like what is available also listed in future meetings.
3. Placer County Investment Report – no change.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS**

In the near future Director Ingle would like to review and make suggested changes to Atwood III Engineer's Report, including providing a better description of the park, preserve and improvements?

**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 2:34 PM.

Cathy Wayland  
Board Secretary

December 18, 2023  
Date