

**Auburn Area Recreation and Park District
Meeting Minutes
of the Standing Finance Committee
Monday, August 18, 2025 at 11:00 AM
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 11:00 AM.

ROLL CALL

Chairperson Ingle and Vice-Chairperson Lynch were present.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by Chairperson Ingle and Vice-Chairperson Lynch 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 July, 2025 Standing Finance Meeting

Vice-Chairperson Lynch and Chairperson Ingle approved the minutes from the July 21, 2025 Standing Finance Meeting.

4.2 Review of Cash Requirements for July, 2025

Vice-Chairperson Lynch and Chairperson Ingle approved the Cash Requirements for July and forwarded this item to the consent calendar for review and approval.

4.3 Review of Financials - July

Chairperson Ingle and Vice-Chairperson Lynch approved the Review of Financials – July and forwarded this item to the consent calendar for review and approval.

4.4 Appointment for New Auditor

The Committee accepted Nigro and Nigro's proposal and forwarded this item to the Board of Directors for review.

Vice-Chairperson Lynch ask that these reasons for keeping the current auditor another 3 years be a part of the meeting minutes.

1. Least expensive
2. Good for staff to know expectations while transferring to new Admin Service Manager in next 2-3 years
3. Low risk for current accounting staff w/excellent record
4. Opportunity to audit more in depth
5. Aligns with law: must change after 6 years. We have had them 3 years

4.5 Resolution #2025-23: Moving Residual Funds to the Placer CO. Future Capital Construction Fund and the Placer Co. Equipment Reserve Fund

Chairperson Ingle and Vice-Chairperson Lynch approved the Resolution #2025-23: Moving Residual Funds to the Placer CO. Future Capital Construction Fund and the Placer Co. Equipment Reserve Fund and forwarded this item to the consent calendar for review and approval.

4.6 Placer County Auditor-Controller MOU

Chairperson Ingle and Vice-Chairperson Lynch approved the Placer County Auditor-Controller MOU and forwarded this item to the consent calendar for review and approval.

4.7 Contract Approval for Sierra Pool Chlorine Generator Electrode Stack Replacement

Vice-Chairperson Lynch and Chairperson Ingle approved Contract Approval for Sierra Pool Chlorine Generator Electrode Stack Replacement and forwarded this item to the consent calendar for review and approval.

Discussion Items:

1. California CLASS - This item was discussed.
2. County Mitigation Fund, \$518,320. This item was not discussed.
3. City Mitigation Fund, current balance \$199,105, all funds allocated. This item was not discussed.
4. Placer County Investment Report as of June 30, 2025. This item was not discussed.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 11:37 PM.

Cathy Winford
Board Secretary

August 21, 2025
Date