

**Auburn Area Recreation and Park District
Meeting Minutes
of the Standing Finance Committee
Wednesday, October 22, 2025 at 10:30 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 11:14 AM.

ROLL CALL

Vice-Chairperson Lynch was present. Chairperson Ingle was absent.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by 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 September, 2025 Standing Finance Meeting

Vice-Chairperson Lynch approved the minutes from the September 17, 2025 Standing Finance Meeting.

4.2 Review of Cash Requirements for September, 2025

Vice-Chairperson Lynch moved to approve the Cash Requirements for September and forwarded this item to the consent calendar for review and approval.

4.3 Review of Financials - September

Vice-Chairperson Lynch moved to approve the Review of Financials – September and forwarded this item to the consent calendar for review and approval.

4.4 Resolution #2025-25: Mid-Year Budget Revision for Fiscal Year 2025-2026

Vice-Chairperson Lynch forwarded Resolution #2025-25: Mid-Year Budget Revision for Fiscal Year 2025-2026 to the Board of Directors with a positive recommendation.

4.5 PUBLIC HEARING: Proposed Fee Increases: Facility and Field Rentals; Public Swim

Vice-Chairperson Lynch approved PUBLIC HEARING: Proposed Fee Increases: Facility and Field Rentals; Public Swim and is good with the increases. Vice-Chairperson Lynch is sending this item to the Board of Directors with a positive recommendation.

Discussion Items:

1. Financial Sustainability – this item was discussed and Vice-Chairperson Lynch would like this item brought back in November.
2. County Mitigation Fund, \$518,320 – this item was not discussed.
3. City Mitigation Fund, \$387,233, with \$147,233, that is not encumbered – this item was not discussed.
4. California CLASS as of September 30, 2025 I– this item was not discussed.
5. 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 12:16 PM.

Cathy Wayland
Board Secretary

Oct 29, 2025
Date