

**Auburn Area Recreation and Park District
Meeting Minutes
of the Standing Finance Committee
Wednesday, January 21, 2026 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 11:25 AM.

ROLL CALL

Director Ingle and Chairperson Lynch 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 December, 2025 Standing Finance Meeting

Director Ingle and Chairperson Lynch approved the minutes from the December 10, 2025 Standing Finance Meeting.

4.2 Review of Cash Requirements for December, 2025

The Committee moved to approve the Cash Requirements for December and forwarded this item to the consent calendar for review and approval.

4.3 Review of Financials - December

The Committee moved to approve the Financials for December and forwarded this item to the consent calendar for review and approval.

4.4 Resolution #2026-1: Transfer \$38,531 of Future Capital Reserve Funds for Completed Projects

The Committee moved to approve Resolution #2026-1: Transfer \$38,531 of Future Capital Reserve Funds for Completed Projects and forwarded this item to the consent calendar for review and approval.

Discussion Items:

1. 2025 Events P&L Review – This was discussed by the Committee and the Committee would like to send this item to the Board of Directors for discussion.
2. 5 Year History of Volunteer and Work Release Hours – was discussed.
3. County Mitigation Fund, current balance \$518,320 – was discussed.
4. City Mitigation total is \$391,579, with \$151,579 not encumbered – was discussed.
5. California CLASS as of December 31, 2025 – was discussed.
6. Placer County Investment Report as of November 30, 2025 – was discussed.
7. Placer County Investment Report as of December 31, 2025 – was discussed.
8. CEPPT Account Update Summary as of December 31, 2025 – was discussed.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

None.

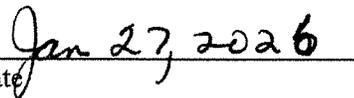
6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 12:01 PM.


Board Secretary


Date