

**Auburn Area Recreation and Park District
Meeting Minutes
of the Standing Finance Committee
Wednesday, April 22, 2026 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 11:02 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 March, 2026 Standing Finance Meeting

Director Ingle and Chairperson Lynch approved the minutes from the March 18, 2026, Standing Finance Committee Meeting.

4.2 Review of Cash Requirements for March, 2026

Director Ingle and Chairperson Lynch moved to approve the Cash Requirements for March and forwarded this item to the consent calendar for review and approval.

4.3 Review of Financials

No Financials for March.

4.4 Final Budget and Resolution #2026-7 for Fiscal Year 2025-2026

Director Ingle and Chairperson Lynch reviewed the Final Budget and Resolution #2026-7 for Fiscal Year 2025-2026. The Committee approved this item and forwarded it to the Board of Directors with a positive recommendation.

4.5 Amendment of the Obsolescence List - Update

Director Ingle and Chairperson Lynch reviewed Amendment of the Obsolescence List – Update. The Committee approved this item and forwarded it to the Board of Directors with a positive recommendation.

Discussion Items:

1. County Mitigation Fund, current balance \$518,320 – was discussed.
2. City Mitigation total is \$395,368, with \$155,368 not encumbered – was discussed.
3. County of Placer Treasurer’s Pooled Investment Report, as of February 28, 2026 – was discussed
4. California CLASS Investment Fund as of March 31, 2026 – was discussed.

Director Ingle would like to look at both the County of Placer Treasurer’s Pooled Investment Report and the California CLASS Investment Fund in 4 months.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Financial Sustainability – was discussed.

ADJOURNED

As there was no further business, the meeting was adjourned at 11:31 AM.

Cathy Warford
Board Secretary

April 29, 2026
Date