

**Auburn Area Recreation and Park District  
Meeting Minutes  
of the Standing Finance Committee  
Wednesday, August 19, 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 10:33 AM.

**ROLL CALL**

Director Ingle and Chairperson Lynch were present.

**2.0 AGENDA REVIEW, CHANGES AND APPROVAL**

The agenda was approved 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, 2026 Standing Finance Meeting**

Chairperson Lynch and Director Ingle approved the minutes from the July 15, 2026, Standing Finance Committee Meeting.

**4.2 Review of Cash Requirements for July and ACH Payments for June and July, 2026**

Director Ingle and Chairperson Lynch moved to approve the Cash Requirements for June and ACH Payments for June and July, 2026, and forwarded this item to the consent calendar for review and approval.

**4.3 Review of the June Financials**

Chairperson Lynch and Director Ingle moved to approve the Financials for June and forwarded this item to the consent calendar for review and approval.

**Discussion Items:**

1. County Mitigation Fund, current balance \$518,320 – this item was discussed.
2. City Mitigation total is \$400,422, with \$160,422 of unencumbered funds – this item was discussed.

3. County of Placer Treasurer's Pooled Investment Report as of June 30, 2026 – this item was discussed.
4. California CLASS Investment Fund as of July 31, 2026 – this item was discussed.

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

A comparison investment and percentage spreadsheet of the County of Placer Treasurer's Pooled Investment and California CLASS Investment Fund.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

Financial Sustainability – was not discussed.

**ADJOURNED**

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

Cathy Warford  
Board Secretary

August 20, 2026  
Date