

**Auburn Area Recreation and Park District
Minutes
Meeting of the Standing Finance Committee
Wednesday, April 20, 2022 at 4:30 PM
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 4:45 pm

ROLL CALL

Director Ainsleigh was present. Director Holbook was absent.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

None.

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 23, 2022 Standing Finance Meeting

The minutes from the March 23, 2022 Standing Finance Meeting were approved by Director Ainsleigh.

4.3 Review of Financials for March, 2022

Director Ainsleigh reviewed and approved the Financials (excluding Check #22909) for March, 2022 and forwarded to the consent calendar for review and approval by the Board of Directors.

4.2 Review of Cash Requirements for March, 2022

There were no financials to review.

4.4 Fee Waiver Request for Placer High Grade Night

Director Ainsleigh reviewed and forwarded to the Consent Calendar for review and approval by the Board of Directors.

Discussion Items:

1. County Mitigation Fund, current balance \$558,375: no change.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

Director Ainsleigh would like to find out the cost to develop and maintain Shockley Park by the next Standing Finance Committee meeting.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Electric Vehicle Charging Stations

ADJOURNED

As there was no further business, the meeting was adjourned at 5:03 pm.

Cathy Wayne 4/20/2022
Board Secretary Date