

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Wednesday, May 18, 2022 at 1:00 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 1:00 pm

**ROLL CALL**

Director Ainsleigh and Director Holbrook were present.

**2.0 AGENDA REVIEW, CHANGES AND APPROVAL**

A motion was made by Director Ainsleigh to move 4.2 Review of Cash Requirements for April, 2022 to after 4.6

**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 April, 2022 Standing Finance Meeting**

The minutes from the April 20, 2022 Standing Finance Meeting were approved by Director Ainsleigh. Director Holbrook abstained.

**4.3 Review of Financials for March, 2022**

Director Ainsleigh and Director Holbrook reviewed Financials for March, 2022 and forwarded to the consent calendar for review and approval by the Board of Directors.

**4.4 Review of Financials for April, 2022**

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

**4.5 California Employers' Pension Prefunding Trust (CEPPT) Fund**

Director Holbrook and Director Ainsleigh reviewed and forwarded to the Board of Directors for further discussion.

**4.6 Resolution #2022-15: Moving Residual Funds to the Future Capital Construction Fund and UAL at CalPERS**

Director Ainsleigh and Director Holbrook reviewed and approved Resolution #2022-15 and forwarded for review and approval by the Board of Directors.

**4.2 Review of Cash Requirements for April, 2022**

Director Ainsleigh reviewed Financials for April, 2022 and forwarded to the consent calendar without a recommendation.

**Discussion Items:**

1. County Mitigation Fund, current balance \$558,375: No change.
2. Shockley Property Improvement and Maintenance Costs. This item was forwarded to the Board of Directors for further discussion.

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

None.

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

Electric Vehicle Charging Stations

**ADJOURNED**

As there was no further business, the meeting was adjourned at 1:25 pm.

Cathy Wagoner                      May 24, 2022  
Board Secretary                      Date