

**Auburn Area Recreation and Park District
Minutes
Meeting of the Standing Finance Committee
Wednesday, June 22, 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 1:05 pm

ROLL CALL

Director Ainsleigh was present. Director Holbrook 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 May, 2022 Standing Finance Meeting

The minutes from the May18, 2022 Standing Finance Meeting were approved by Director Ainsleigh with the provision that 4.2 Review of Cash Requirements be moved after 4.6 Resolution #2022-15: Moving Residual Funds to the Future capital Construction Fund and UAL at CalPERS.

4.2 Review of Cash Requirements for May, 2022

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

4.3 Review of Financials for May, 2022

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

4.4 Amendment of the Obsolescence List

Director Ainsleigh reviewed the Obsolescence List 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

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 2:00 pm.


Board Secretary


Date