

**Auburn Area Recreation and Park District
Minutes
Meeting of the Standing Finance Committee
Wednesday, February 20, 2019, 2:00 p.m.
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 2:14 p.m.

ROLL CALL

Directors Ainsleigh and Lynch were present.

2.0 AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

3.0 PUBLIC COMMENT- This is the time wherein any person may comment on any 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 January 23, 2019 Standing Finance Meeting

The Committee reviewed and approved the Minutes from the January 23, 2019 Standing Finance Meeting.

4.2 Review of Cash Requirements for January, 2019

The Committee reviewed and approved the cash requirements for January, 2019 and forwarded them to the consent calendar for review and approval.

4.3 Review of Financials for January, 2019

The Committee reviewed and approved the financials for January, 2019 and forwarded them to the consent calendar for review and approval.

4.4 Fee Waiver Request for Placer High Grad Night

The Committee reviewed and approved the fee waiver request for Placer High Grad Night and forwarded it to the Board of Directors for review and approval.

4.5 Resolution Number 2019-04 – Preliminary Budget for Fiscal Year 2019-2020

The Committee reviewed and approved Resolution Number 2019-04, Preliminary Budget for Fiscal Year 2019-2020 and forwarded it to the Board of Directors for review and adoption.

4.6 Major Expenditures: None.

4.7 Discussion Items:

1. Fee Waiver Log.
2. County Mitigation Fund, current balance \$487,738.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 3:20 p.m.

Board Secretary

Date