

**Auburn Area Recreation and Park District
Minutes
Meeting of the Standing Finance Committee
Wednesday, April 18, 2018, 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 2:01 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 March 19, 2018 Standing Finance Meeting

Directors Ainsleigh and Lynch reviewed and approved the Minutes from the March 19, 2018 Standing Finance Meeting.

4.2 Review of Cash Requirements for March, 2018

Directors Ainsleigh and Lynch reviewed and approved the cash requirements for March, 2018 and forwarded them to the consent calendar for review and approval.

4.3 Review and Approval of Obsolescence List

Directors Ainsleigh and Lynch reviewed and approved the obsolescence list and forwarded it to the ARD Board of Directors for review and approval.

4.4 Final Budget for Fiscal Year 2018/2019, Resolution Number 2018-06

Directors Ainsleigh and Lynch reviewed and approved Resolution Number 2018-06, Final Budget for Fiscal Year 2018/2019 and forwarded it to the ARD Board of Directors for review and adoption.

4.5 District Administrator’s Contract Amendment – COLA

Directors Ainsleigh and Lynch reviewed and approved the District Administrator’s Contract Amendment – COLA – and forwarded it to the ARD Board of Directors for review and approval.

4.6 Major Expenditures: None.

4.7 Discussion Items:

1. Fee Waiver Log.
2. County Mitigation Fund, current balance \$276,624.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

None.

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

None.

ADJOURNED

As there was no further business, the meeting was adjourned at 3:06 p.m.

Board Secretary

Date