

**AUBURN AREA RECREATION AND PARK DISTRICT  
MEETING OF THE STANDING FINANCE COMMITTEE AGENDA**

**WEDNESDAY, APRIL 18, 2018 AT 2:00 PM**

**CANYON VIEW COMMUNITY CENTER  
471 MAIDU DRIVE, AUBURN, CA 95603**

**Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603.**

**1.0 CALL TO ORDER**

Ainsleigh \_\_\_\_ Lynch \_\_\_\_

**2.0 AGENDA REVIEW, CHANGES, AND APPROVAL**

**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 Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.**

**4.0 BUSINESS**

**4.1 Approval of Minutes from March 19, 2018 Standing Finance Meeting**

**Recommendation:** Review and approve minutes.

**4.2 Review of Cash Requirements for March, 2018**

**Recommendation:** Review and approve cash requirements, forward to the Board of Directors for review and approval.

**4.3 Review and Approval of Obsolescence List**

Shall the Auburn Area Recreation and Park District (ARD) Standing Finance Committee review and approve the obsolescence list and forward it to the Board of Directors for review and approval?

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

Shall the Auburn Area Recreation and Park District (ARD) Standing Finance Committee review and approve Resolution Number 2018-06, Final Budget for Fiscal Year 2018/2019, and forward it to the Board of Directors for review and adoption?

**4.5 District Administrator's Contract Amendment - COLA**

**Recommendation:** Review information and provide a recommendation to the Board of Directors.

**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**

**6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

**ADJOURNMENT**

AUBURN AREA RECREATION AND PARK DISTRICT  
This agenda is hereby certified to have been posted as follows:

\_\_\_\_\_  
Date

\_\_\_\_\_  
Time

\_\_\_\_\_  
Secretary to the Board