

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

WEDNESDAY, APRIL 17, 2019 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. In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk at (530) 537-2187. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

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 20, 2019 Standing Finance Meeting

Recommendation: Review and approve minutes.

4.2 Review of Cash Requirements for March, 2019

Recommendation: Review and approve cash requirements for February, 2019, forward to the consent calendar for review and approval.

4.3 Resolution Number 2019 – 08: Transfer of City Trust Funds

Shall the Auburn Area Recreation and Park District approve and adopt Resolution Number 2019-08, a resolution authorizing the transfer of funds from the City Trust Funds to reimburse the General Fund for the purchase of and improvement to Recreation Park Video Surveillance Cameras?

4.4 District Administrator Contract Amendment – COLA

Shall the Auburn Area Recreation and Park District (ARD) Board of Directors approve an amendment (Amendment #7) to the District Administrator's contract for a Cost of Living Adjustment (COLA)?

4.5 Major Expenditures: None.

4.6 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

ADJOURNMENT

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

<u>4-12-19</u>	<u>10:15 A.M.</u>	<u>P. Larson</u>
Date	Time	Secretary to the Board