

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

**THURSDAY, NOVEMBER 12, 2009 AT 9:00 A.M.**

**CANYON VIEW COMMUNITY CENTER, CONFERENCE ROOM  
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**

Ferris \_\_\_\_\_ Smith \_\_\_\_\_

**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 October 21, 2009 Standing Finance Meeting**

**Recommendation:** Review and approval of minutes.

**4.2 Review of Cash Requirements for October 2009**

**Recommendation:** Review and approve cash requirements for October 2009, forward to the Board of Directors for review and approval.

**4.3 Transfer of Future Capital Construction Reserve Funds, Resolution Number 2009-26**

**Recommendation:** Review information and forward to the Board of Directors for review and adoption.

**4.4 Increasing Contingency Amount on the Recreation Park Locker Room Renovation**

**Recommendation:** Review information, provide direction.

**4.5 Major Expenditures: None.**

**4.6 Discussion item:**

Donation of \$100 to the Auburn Area Christmas Basket Program.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS**

**5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

Review of revamping the entire activity guide, costs, etc.

**ADJOURNMENT**

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

\_\_\_\_\_

Date

\_\_\_\_\_

Time

\_\_\_\_\_

Secretary to the Board