

**Auburn Area Recreation and Park District  
Minutes  
Meeting of the Standing Finance Committee  
Canyon View Community Center, Board Room  
471 Maidu Drive  
Auburn, California 95603  
Thursday, January 21, 2010, 3:00 p.m.**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 3:04 p.m.

**ROLL CALL**

Directors Ainsleigh & Ferris were both 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 the December 9, 2009 Standing Finance Meeting**

Director Ferris reviewed and approved the December 9, 2009 Standing Finance Minutes.

**4.2 Review of Financials for December 2009**

The committee reviewed and approved the financials for December 2009.

**4.3 Review of Cash Requirements for December 2009**

The committee reviewed and approved the cash requirements for December 2009.

**4.4 Five Year Budget Projection**

The committee reviewed the five year budget projection and forwarded it to the January 2010 Board meeting as a discussion item.

**4.5 Preliminary Budget for Fiscal Year 2010 -2011**

The committee reviewed and approved the Preliminary Budget for Fiscal Year 2010 – 2011 and forwarded it to the January 2010 Board meeting for the Board’s review and approval.

**4.6 Major Expenditures:** None.

**4.7 Discussion item:** Discussion of sending a letter regarding District 5 mitigation funds from the ARD Board of Directors to John Ramirez at Placer County Parks.

The committee discussed sending a letter from the ARD Board to John Ramirez regarding District 5 mitigation funds. A letter will be drafted for the Board to review at the January 2010 Board meeting.

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

None.

**5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

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

**ADJOURNED,** As there was no further business, the meeting was adjourned at 4:50 p.m.

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Board Secretary

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Date