

**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  
Monday, March 15, 2010, 8:00 a.m.**

**1.0 CALL TO ORDER**

The meeting of the Standing Finance Committee was called to order at 8:11 a.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 February 18, 2010 Standing Finance Meeting**

The committee reviewed and approved the February 18, 2010 Standing Finance Minutes.

**4.2 Review of Financials for February 2010**

The committee reviewed the financials for February 2010 with a split vote of the committee approving the financials and forwarding them to the Board of Directors for review and approval.

**4.3 Review of Cash Requirements for February 2010**

The committee reviewed the cash requirements with a split vote of the committee approving the cash requirements and forwarding them to the Board of Directors for review and approval.

**4.4 Resolution Number 2010-07, A Resolution of the Governing Board of Directors of the Auburn Area Recreation & Park District Authorizing the Transfer of a Total of \$24,705.00 from the Future Capital Construction Reserve Fund to the General Fund for the ADA Restroom Improvements at Regional Park**

The committee reviewed and approved Resolution Number 2010-07, A Resolution of the Governing Board of Directors of the Auburn Area Recreation & Park District Authorizing the Transfer of a Total of \$24,705.00 from the Future Capital Construction Reserve Fund to the General Fund for the ADA Restroom Improvements at Regional Park and forwarded it to the Board of Directors for review and adoption.

**4.5 Major Expenditures:** None.

**4.6 Discussion items:**

None.

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

None.

**5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH**

None.

**ADJOURNED,** As there was no further business, the meeting was adjourned at 9:58 a.m.

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Board Secretary

\_\_\_\_\_  
Date