

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

MONDAY, MARCH 15, 2010 AT 8:00 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

Ainsleigh _____ Ferris _____

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 February 18, 2010 Standing Finance Meeting

Recommendation: Review and approval of minutes.

4.2 Review of Financials for February 2010

Recommendation: Review and approve financials for February 2010, forward to the Board of Directors for review and approval.

4.3 Review of Cash Requirements for February, 2010

Recommendation: Review and approve cash requirements, forward 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

Recommendation: Review and adopt 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, forward to the Board of Directors for review and adoption.

4.6 Major Expenditures: None.

4.7 Discussion items: None.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

5.1 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