



**FINANCE COMMITTEE MEETING
REMOTE MEETING
Wednesday, July 15, 2020
4:30 p.m.**

MINUTES

PLEASE TAKE NOTICE

DUE TO THE PROVISION OF THE GOVERNORS EXECUTIVE ORDERS N-25-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE MCRPD FINANCE COMMITTEE MEMBERS WILL BE PARTICIPATING BY TELECONFERENCE IN THE MCRPD FINANCE COMMITTEE MEETING SCHEDULED FOR JULY 15, 2020

In compliance with the Shelter-in-Place Orders of the County and State, this meeting will be closed to the public. The meeting will be accessible to the public via the following URL and sign in code.

The meeting URL will be:

<https://us02web.zoom.us/j/81067209237?pwd=L1UxNGEvTmF1dk1hUTBvSVFMUmJpZz09>

- The meeting id is: 810 6720 9237
- The meeting password is: 954565
- People who are calling in: Audio conferencing participant will need to call (415) 762-9988 or (646) 568-7788 and follow the verbal direction.

1.0. CALL TO ORDER

- Meeting called to order at 4:31pm

2.0 ROLL CALL

- Board Members Present: Bob Bushansky

3.0 PUBLIC PARTICIPATION NON-AGENDA ITEMS

- None.

3.0 INFORMATION/DISCUSSION

3.1 MCRPD Financial Statement May 2020

- The financial statement was reviewed

3.2 CVSCC Financial Statement May 2020

- The financial statement was reviewed

3.3 MCRPD Check Register May 2020

- The check register was reviewed.

3.4 CVSCC Check Register May 2020

- The check register was reviewed.

- Bushansky wanted to state that staff should not take any direction from anyone other than the Board of Directors.

4.0 ADJOURNMENT

- Meeting adjourned at 4:43pm