



FINANCE COMMITTEE MEETING
CV Starr Community Center
300 South Lincoln Street
Fort Bragg, CA. 95437
Wednesday, April 22, 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 APRIL 22, 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://zoom.us/j/97774948305>
- The meeting id is: 977 7494 8305
- 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: 4:30pm

2.0 ROLL CALL

- Board Members Present: John Huff, Bob Bushansky

3.0 PUBLIC PARTICIPATION NON-AGENDA ITEMS

- None.

3.0 INFORMATION/DISCUSSION

3.1 FY2019-2020 MCRPD Mid-Year Budget Proposal

- Dan Keyes gave the overview of the budget, and how since COVID-19 occurred, the report is irrelevant.
- The committee recommended to focus on the FY2020-2021 budget and include new projections for FY2019-2020 reflecting the effects of the COVID-19 pandemic. Bushansky suggested that staff provides a new document with year-end estimates.

3.2 MCRPD Financial Statement, January 2020

- The financial statement was reviewed.

3.3 CVSCC Financial Statement, January 2020

- The financial statement was reviewed.

- 3.4 MCRPD Check Register, January 2020
 - The check register was reviewed.
- 3.5 CVSCC Check Register, January 2020
 - The check register was reviewed.
- 3.6 MCRPD financial statement, February 2020
 - The financial statement was reviewed.
- 3.7 CVSCC financial statement, February 2020
 - The financial statement was reviewed.
- 3.8 MCRPD check register, February 2020
 - The check register was reviewed.
- 3.9 CVSCC check register, February 2020
 - The check register was reviewed.

4.0 ADJOURNMENT

- The meeting was adjourned at 5:00pm