



FINANCE COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Monday, January 16, 2017
9:00am

MINUTES

1.0 CALL TO ORDER

- Meeting called to order at 9:00am.
- Board Members Present: Bob Bushansky, Bill Hayes

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was adopted with no changes.
- M/S/C: Bushansky/Hayes/Unanimous

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None.

4.0 INFORMATION/DISCUSSION

4.1 MCRPD financial statement, November 2016

- The MCRPD financial statement was reviewed.

4.2 CVSCC financial statement, November 2016

- The CVSCC financial statement was reviewed.

4.3 CVSCC check register, November 2016

- The CVSCC check register was reviewed.

4.4 MCRPD claims, January 2017

- The MCRPD claims were reviewed.

4.5 CVSCC claims, January 2017

- The CVSCC claims were reviewed.

5.0 ADJOURNMENT

- Meeting adjourned at 10:19am.