

FINANCE COMMITTEE MEETING REMOTE MEETING Wednesday, January 19, 2022 4:30 p.m.

MINUTES

1.0. CALL TO ORDER AND ROLL CALL

- Meeting called to order at: 4:32pm.
- Board members present: Barbara Burkey
- Staff members present: Moneque Wooden, Carly Wells, AK Rosenquist

2.0 PUBLIC PARTICIPATION NON-AGENDA ITEMS

None.

3.0 INFORMATION/DISCUSSION

- 3.1 MCRPD Financial Statement November 2021
- The financial statement was reviewed.
- 3.2 CVSCC Financial Statement November 2021
- The financial statement was reviewed.
- 3.3 MCRPD Check Register November 2021
- The check register was reviewed.
- 3.4 CVSCC Check Register November 2021
- The check register was reviewed.

4.0 ADJOURNMENT

Meeting adjourned at 4:40pm.