



**FINANCE COMMITTEE MEETING
REMOTE MEETING
Wednesday, February 16, 2022
4:30 p.m.**

MINUTES

1.0. CALL TO ORDER AND ROLL CALL

- Meeting called to order at 4:30pm
- Committee members present: Barbara Burkey, Bob Bushansky
- Staff members present: Carly Wells, Moneque Wooden, AK Rosenquist

2.0 PUBLIC PARTICIPATION NON-AGENDA ITEMS

- None.

3.0 INFORMATION/DISCUSSION

3.1 MCRPD Financial Statement December 2021

- The financial statement was reviewed.

3.2 CVSCC Financial Statement December 2021

- The financial statement was reviewed.

3.3 MCRPD Check Register December 2021

- The check register was reviewed.

3.4 CVSCC Check Register December 2021

- The check register was reviewed.

3.5 CVSCC FY2021-2022 Mid-Year Budget Review

- The CVSCC FY2021-2022 Mid-Year Budget was reviewed.

4.0 ADJOURNMENT

- Meeting adjourned at 4:53pm.