

#### FINANCE COMMITTEE MEETING REMOTE MEETING Wednesday, October 21, 2020 4:30 p.m.

# MINUTES

#### 1.0. CALL TO ORDER

• Meeting called to order at 4:33pm.

### 2.0 ROLL CALL

• Committee Members Present: Barbara Burkey, Bob Bushansky

### 3.0 PUBLIC PARTICIPATION NON-AGENDA ITEMS

• None.

### 3.0 INFORMATION/DISCUSSION

- 3.1 MCRPD Financial Statement August 2020
  - The financial statement was reviewed.
- 3.2 CVSCC Financial Statement August 2020
  - The financial statement was reviewed.
- 3.3 MCRPD Check Register August 2020
  - The check register was reviewed.
- 3.4 CVSCC Check Register August 2020
  - The check register was reviewed.
- 3.5 Cal Recycle Employee Stipend Agreement
  - Burkey asked how the amount of \$28.46/hour was come up with. Wooden that it was a number agreed upon and provided by the Cal-Recycle Grant.

# 4.0 ADJOURNMENT

• Meeting adjourned at 4:47pm.