



**FINANCE COMMITTEE MEETING  
REMOTE MEETING  
Wednesday, December 16, 2020  
4:30 p.m.**

**MINUTES**

**1.0. CALL TO ORDER**

- Meeting called to order at 4:37pm

**2.0 ROLL CALL**

- Board members present: Bob Bushansky, Barbara Burkey

**3.0 PUBLIC PARTICIPATION NON-AGENDA ITEMS**

- None.

**3.0 INFORMATION/DISCUSSION**

**3.1 MCRPD Financial Statement October 2020**

- The financial statement was reviewed.

**3.2 CVSCC Financial Statement October 2020**

- The financial statement was reviewed.

**3.3 MCRPD Check Register October 2020**

- The check register was reviewed.

**3.4 CVSCC Check Register October 2020**

- The check register was reviewed.

**3.5 Review Employee Handbook- Updated Paid Time Off Section**

- Bushansky said that this was long overdue, and he does not see any problem with it. Bushansky and Burkey will recommend to the Board to accept the new policy and that they think it should be started effective immediately.

**4.0 ADJOURNMENT**

- Meeting adjourned at 4:55pm