



**FINANCE COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, June 20, 2018**  
**9:30 a.m.**

**MINUTES**

**1.0. CALL TO ORDER**

- Meeting called to order at 9:30 a.m.
- Board Members Present: John Huff, Bob Bushansky
- Board Members Absent:

**2.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- None.

**3.0 INFORMATION/DISCUSSION**

**3.1 Preliminary MCRPD FY2018-2019 Budget**

- Jill Rexrode presented the report for the FY 2018-2019 MCRPD Preliminary Budget.
- Consensus was obtained by the committee to forward the FY 2018-2019 MCRPD Preliminary Budget to the June 20, 2018 Regular MCRPD Board of Directors meeting with no changes.

**3.2 MCRPD Financial Statement, April 2018**

- The financial statement was reviewed.

**3.3 MCRPD Check Register April 2018**

- The check register was reviewed.

**3.4 MCRPD Claims June 2018**

- The claims were reviewed.

**3.5 MCRPD Balance Sheet April 2018**

- The balance sheet was reviewed.

**3.6 CVSCC Starr Financial Statement, April, 2018**

- The financial statement was reviewed.

**3.7 CVSCC Check Register April 2018**

- The check register was reviewed.

**3.8 CVSCC Claims June 2018**

- The claims were reviewed.

**4.0 ADJOURNMENT**

- Meeting adjourned at 10:26 a.m.

\*Minutes recorded and submitted by Anna-Kristina Rosenquist, Business Coordinator  
MCRPD/CV Starr Community Center.