

# FINANCE COMMITTEE MEETING C. V. Starr Community Center 300 South Lincoln Street Fort Bragg, CA 95437 Wednesday, January 16, 2018 9:30 a.m.

## **MINUTES**

# 1.0. CALL TO ORDER

- Meeting called to order at 9:43am
- Board Members Present: John Huff, Bob Bushansky

# 2.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

None.

## 3.0 INFORMATION/DISCUSSION

- 3.1 MCRPD Financial Statement November 2018
  - The financial statement was reviewed.
- 3.2 CVSCC Financial Statement November 2018
  - The financial statement was reviewed.
- 3.3 CVSCC Check Register November 2018
  - The check register was reviewed.
- 3.4 MCRPD Check Register November 2018
  - The check register was reviewed.
- 3.5 MCRPD Claims January 2019
  - The claims were reviewed.
- 3.6 CVSCC Claims January 2019
  - The claims were reviewed.

## 4.0 ADJOURNMENT

The meeting was adjourned at 10:04am

Minutes recorded and submitted by Anna-Kristina Rosenquist, Business Coordinator, MCPRD