



**FINANCE COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, February 21, 2018**  
**9:30 a.m.**

**AGENDA**

**1.0. CALL TO ORDER**

Call to order and roll call

**2.0 APPROVAL AND ADOPTION OF AGENDA**

Items to be removed from or changes to the agenda should be done at this time

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussion or taking action on matters not on the agenda, but may briefly respond or ask a question for clarification (Government Code 54954.2).

**4.0 INFORMATION/DISCUSSION**

4.1 CVSCC LED Lighting Project

4.2 Proposed CVSCC Mid-Year Budget ([p.22-29](#))

4.3 MCRPD financial statement, December 2017 ([p.46](#))

4.4 MCRPD Check Register December 2017 ([p.52-54](#))

4.5 MCRPD Claims February 2018 ([p.55](#))

4.6 CVSCC Starr financial statement, December 2017 ([p.47](#))

4.7 CVSCC Check Register December 2017 ([p.48-51](#))

4.8 CVSCC Claims February 2017 ([p.56-60](#))

**5.0 ADJOURNMENT**

**NOTICE TO THE PUBLIC**

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such a request in order to ensure full participation in a MCRPD public meeting. Such a request should be made to Jill Rexrode, District Business Manager, 300 South Lincoln St., Fort Bragg, CA 95437.

*PLEASE NOTE:* At least 48 hours in advance of standing committee meetings, agendas are posted at the District Office, C. V. Starr Community Center, 300 South Lincoln Street, Fort Bragg, California and at [mendocoastrec.org](http://mendocoastrec.org); and emailed to individuals upon request and to the Fort Bragg Advocate and Mendocino Beacon.