



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

**AGENDA**

**1.0. CALL TO ORDER**

Call to order and roll call

**2.0 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).

**3.0 INFORMATION/DISCUSSION**

- 3.1 CVSCC Financial Statement September 2018 (p. 1)
- 3.2 MCRPD Financial Statement September 2018 (p. 2)
- 3.3 CVSCC Check Register September 2018 (p. 3)
- 3.4 MCRPD Check Register September 2018 (p. 7)
- 3.5 CVSCC Claims November 2018 (p. 10)
- 3.6 MCRPD Claims November 2018 (p. 16)
- 3.7 CVSCC Balance Sheet September 2018 (p. 18)
- 3.8 MCRPD Balance Sheet September 2018 (p. 19)

**4.0 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 Moneque Wooden, 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; and emailed to individuals upon request and to the Fort Bragg Advocate and Mendocino Beacon.