



**FINANCE COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, April 17, 2019**  
**9:30 a.m.**

**MINUTES**

**1.0. CALL TO ORDER**

- Meeting called to order at 9:35am
- Board members present: Bob Bushansky, John Huff

**2.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- None.

**3.0 INFORMATION/DISCUSSION**

- 3.1 MCRPD Financial Statement February 2019
  - The financial statement was reviewed.
- 3.2 CVSCC Financial Statement February 2019
  - The financial statement was reviewed.
- 3.3 MCRPD Check Register February 2019
  - The check register was reviewed.
- 3.4 CVSCC Check Register February 2019
  - The check register was reviewed.
- 3.5 FY2019-2020 CVSCC Preliminary Budget
  - Anna-Kristina Rosenquist gave the report.
  - A question regarding the wages was brought up. A few scenarios were given regarding different retirement programs.

**4.0 ADJOURNMENT**

- Meeting adjourned at 10:38 a.m.