



**FINANCE COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, May 15, 2019**  
**3:30 p.m.**

**MINUTES**

**1.0. CALL TO ORDER**

- Meeting called to order 3:31pm
- Board Members Present: Leslie Bates, John Huff

**2.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- None.

**3.0 INFORMATION/DISCUSSION**

- 3.1 MCRPD Financial Statement March 2019
  - The financial statement was reviewed.
- 3.2 CVSCC Financial Statement March 2019
  - The financial statement was reviewed.
- 3.3 MCRPD Check Register March 2019
  - The check register was reviewed.
- 3.4 CVSCC Check Register March 2019
  - The check register was reviewed.
- 3.5 MCRPD Balance Sheet March 2019
  - The balance sheet was reviewed.
- 3.6 CVSCC Balance Sheet March 2019
  - The balance sheet was reviewed.
- 3.7 Proposed FY 2019-2020 MCRPD Preliminary Budget
  - Moneque gave an overview of the FY2019/2020 Budget.
  - The finance committee will recommend approval and adopted of the budget as presented.

**4.0 ADJOURNMENT**

- Meeting adjourned at 4:04pm.