



**FINANCE COMMITTEE MEETING
REMOTE MEETING
Wednesday, November 18, 2020
4:30 p.m.**

MINUTES

1.0. CALL TO ORDER

- Meeting called to order at 4:32pm

2.0 ROLL CALL

- Board members present: Bob Bushansky, Barbara Burkey

3.0 PUBLIC PARTICIPATION NON-AGENDA ITEMS

- None.

3.0 INFORMATION/DISCUSSION

3.1 MCRPD Financial Statement September 2020

- Bushansky asked if there could be a separate packet for the Finance Committee meeting. Burkey agreed. Direction was given to staff to create a separate finance packet.
- The financial statement was reviewed.

3.2 CVSCC Financial Statement September 2020

- The financial statement was reviewed.

3.3 MCRPD Check Register September 2020

- The check register was reviewed.

3.4 CVSCC Check Register September 2020

- The check register was reviewed.

4.0 ADJOURNMENT

- Meeting adjourned at 4:40pm