



**FINANCE COMMITTEE MEETING
REMOTE MEETING
Wednesday, August 17, 2022
4:30 p.m.**

MINUTES

PLEASE TAKE NOTICE

DUE TO THE PROVISION OF THE GOVERNOR'S EXECUTIVE ORDERS N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE MCRPD FINANCE COMMITTEE MEMBERS WILL BE PARTICIPATING BY TELECONFERENCE IN THE MCRPD FINANCE COMMITTEE MEETING SCHEDULED FOR AUGUST 17, 2022.

In compliance with the Shelter-in-Place Orders of the County and State, this meeting will be closed to the public. The meeting will be accessible to the public via the following URL and sign in code.

- Meeting URL:

<https://us02web.zoom.us/j/81529753924?pwd=Z1pnOGVwVnBxUXJQZUdCdEJ5aWRlUT09>

- Meeting ID: 815 2975 3924
- Passcode: 556250
- People who are calling in: Audio conferencing participant will need to call (415) 762-9988 or (646) 568-7788 and follow the verbal direction.

1.0. CALL TO ORDER AND ROLL CALL

- Meeting called to order at 4:32pm
- Board Members Present: Barbara Burkey, Bob Bushansky

2.0 PUBLIC PARTICIPATION NON-AGENDA ITEMS

- None
- A motion was made to approve the Agenda with the changes for switching June back to the word May in the Agenda in the Notice to the Public.

3.0 INFORMATION/DISCUSSION

3.1 MCRPD Financial Statement June 2022

- The financial statement was reviewed.

- Wooden stated that the Center is currently picking up momentum on activities and programs and is in the process of hiring a Recreation Coordinator to handle programs for the MCRPD.
- Burkey pointed out that the operating expense is lower due to understaffing.

3.2 MCRPD Check Register June 2022

- The check register was reviewed.

3.3 CVSCC Check Register June 2022

- The check register was reviewed.

4.0 **ADJOURNMENT**

- Meeting adjourned at 4:44pm.