



FINANCE COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, May 16, 2018
9:30 a.m.

MINUTES

1.0. CALL TO ORDER

- Meeting called to order at 9:31am
- Board Members Present: John Huff, Bob Bushansky
- Board Members Absent:

2.0 APPROVAL AND ADOPTION OF AGENDA

- The agenda was approved and adopted with no changes.

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None.

4.0 INFORMATION/DISCUSSION

- 4.1 Draft CVSCC FY2018-2019 Budget
 - Jill Rexrode presented the proposed budget.
- 4.2 MCRPD Financial Statement, March 2018
 - The financial statement was reviewed.
- 4.3 MCRPD Check Register March 2018
 - The check register was reviewed.
- 4.4 MCRPD Claims May 2018
 - The claims were reviewed.
- 4.5 MCRPD Balance Sheet March 2018
 - The balance sheet was reviewed.
- 4.6 MCRPD Audit 2017 Final Draft
 - The audit report was reviewed. The finance committee will recommend acceptance of the report at the regular Board of Directors Meeting.
- 4.7 CVSCC Starr Financial Statement, March 2018
 - The financial statement was reviewed.
- 4.8 CVSCC Check Register March 2018
 - The check register was reviewed.
- 4.9 CVSCC Claims May 2018
 - The claims were reviewed.
- 4.10 CVSCC Balance Sheet March 2018
 - The balance sheet was reviewed.

5.0 ADJOURNMENT

- Meeting adjourned at 10:16am.