



FINANCE COMMITTEE MEETING
VFW Building – Government Building
451 School Street
Point Arena, CA. 95468
Wednesday, June 21, 2023
4:30 P.M.

MINUTES

1.0. CALL TO ORDER

- Meeting called to order at 4:30pm.
- Present was Barbara Burkey and Carly Wells

2.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- Bob Rodriquez asked what happened after the joint meeting with the City of Fort Bragg about the C. V. Starr Community Center budget.
- Barbara responded and let him know that it was moving forwards with the next steps of being approved through the City of Fort Bragg.

3.0 INFORMATION/DISCUSSION

- 3.1 MCRPD Financial Statement February 2023
 - The finance statement was reviewed.
- 3.2 MCRPD Check Register February 2023
 - The check register was reviewed.
- 3.3 MCRPD Financial Statement March 2023
 - The financial statement was reviewed.
- 3.4 MCRPD Check Register March 2023
 - The check register was reviewed.
- 3.5 Preliminary MCRPD Budget FY23/24
 - The Preliminary MCRPD Budget was reviewed line by line.

4.0 ADJOURNMENT

- Meeting adjourned at 4:56pm.

NOTICE TO THE PUBLIC

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such a request in order to ensure full participation in a MCRPD public meeting. Such a request should be made to Carly Wells, Interim District Administrator, 300 South Lincoln St., Fort Bragg, CA 95437.

PLEASE NOTE: At least 48 hours in advance of standing committee meetings, agendas are posted at the District Office, C. V. Starr Community Center, 300 South Lincoln Street, Fort Bragg, California and at mendocoastrec.org; and emailed to individuals upon request and to the Fort Bragg Advocate and Mendocino Beacon.