



**FINANCE COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Monday, May 15, 2017**  
**9:00 a.m.**

**MINUTES**

**1.0. CALL TO ORDER**

Meeting called to order at 9:01am.

Board Members Present: Bill Hayes

Board Members not Present: Bob Bushansky

**2.0 APPROVAL AND ADOPTION OF AGENDA**

The agenda was adopted with no changes,

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

None.

**4.0 INFORMATION/DISCUSSION**

4.1 MCRPD financial statement, March 2017

The MCRPD financial statement was reviewed.

4.2 CVSCC financial statement, March 2017

The CVSCC financial statement was reviewed.

4.3 CVSCC check register, March 2017

The CVSCC check register was reviewed.

4.4 MCRPD claims, May 2017

The MCRPD claims were reviewed.

4.5 CVSCC claims, May 2017

The CVSCC claims were reviewed.

Hayes said the finance committee will recommend the above reports to be approved at the regular board meeting.

**5.0 ADJOURNMENT**

- Meeting adjourned at 9:48am.