



**FINANCE COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Monday December 11, 2017**  
**11:00 a.m.**

**Minutes**

**1.0. CALL TO ORDER**

- Meeting called to order at 11:00am.
- Board Members present: Bushansky/Hayes

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- A motion was made to adopt and approve the agenda as written.

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- None.

**4.0 INFORMATION/DISCUSSION**

**4.1 MCRPD financial statement, October 2017**

- The financial statement was reviewed

**4.2 MCRPD Check Register October 2017**

- The check register was reviewed

**4.3 MCRPD Claims December 2017**

- The claims were reviewed

**4.4 CVSCC Starr financial statement, October 2017**

- The financial statement was reviewed

**4.5 CVSCC Check Register October 2017**

- The check register was reviewed

**4.6 CVSCC Claims December 2017**

- The claims were reviewed.

**5.0 ADJOURNMENT**

- Meeting adjourned at 11:20am.