



**FINANCE COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Monday, February 13, 2017**  
**9:00 a.m.**

**MINUTES**

**1.0. CALL TO ORDER**

- Meeting called to order at 9:03am
- Board Members Present: Bob Bushansky
- Board Members Not Present: Bill Hayes

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- A motion was made to approve and adopt the agenda.
- M/S/C: Bushansky/Bushansky/Unanimous

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- None.

**4.0 INFORMATION/DISCUSSION**

4.1 MCRPD financial statement, December 2016

- Jill Rexrode, Business Manager, gave the report.

4.2 CVSCC financial statement, December 2016

- Anna-Kristina Rosenquist, Administrative Assistant, gave the report.

4.3 CVSCC check register, December 2016

- The check register was reviewed.

4.4 MCRPD claims, February 2017

- The claims were reviewed.

4.5 CVSCC claims, February 2017

- The claims were reviewed.

4.6 CV Starr Floor Drain Project

- Dan Keyes gave an overview of the project.
- Linda Ruffing, City Manager of Fort Bragg, recommended to go forward with the project at the bid price given by Fort Bragg Electric. Expedited approval at the February 15, 2017 meeting was suggested due to timing of the City Council Meeting.
- Bushansky recommended that the board should move forward with the project at the regular Board of Directors meeting.

4.7 FY16-17 CVSCC Mid-Year Budget Adjustments

- Anna-Kristina Rosenquist gave the mid-year budget review report with proposed amendments.

4.8 MCRPD Mid-Year Budget Adjustment

- Jill Rexrode gave the mid-year budget review report with proposed amendments.

**5.0 ADJOURNMENT**

- Meeting adjourned at 10:27am.