



**FINANCE COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, March 20, 2019**  
**9:30 a.m.**

**MINUTES**

**1.0. CALL TO ORDER**

- Meeting called to order at 9:33am
- Board Members Present: Bob Bushansky, John Huff

**2.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- None

**3.0 INFORMATION/DISCUSSION**

**3.1 MCRPD Financial Statement January 2019**

- Bob Bushansky recommended that more detail in the footnotes be included to reference past financials statements to make it easier to research the YTD variances.
- The financial statement was reviewed with no concerns and will be recommended to the Board for approval.

**3.2 CVSCC Financial Statement January 2019**

- John Huff asked a question regarding the water leak that is affecting CVSCC water and sewer expenses. The leak had been located by a local plumbing business and measures are being taken to fix repair the problem. Costs associated with this will be submitted to the City for possible reimbursement for the months during the leak.
- The financial statement was reviewed with no concerns and will be recommended to the Board for approval.

**3.3 MCRPD Check Register January 2019**

- The check register was reviewed.

**3.4 CVSCC Check Register January 2019**

- The check register was reviewed.

**3.5 FY2018-2019 MCRPD Mid-Year Budget Report**

- Moneque Wooden presented the Mid-Year Budget report. No changes were recommended by the Finance Committee.

**4.0 ADJOURNMENT**

- Meeting adjourned at 10:27am.