



FINANCE COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, August 16, 2017
4:00 p.m.

Minutes

1.0. CALL TO ORDER

- Meeting called to order at 4:00pm
- Board Members Present: Bushansky/Hayes

2.0 APPROVAL AND ADOPTION OF AGENDA

- A motion was made to approve the agenda as written.
- M/S/C: Bushansky/Hayes/Unanimous

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None.

4.0 INFORMATION/DISCUSSION

4.1 MCRPD financial statement, June 2017

- The financial statement was reviewed.

4.2 CVSCC financial statement, June 2017

- The financial statement was reviewed.

4.3 CVSCC check register, June 2017

- The check register was reviewed

4.4 MCRPD claims, August 2017

- The claims were reviewed

4.5 CVSCC claims, August 2017

- The claims were reviewed.

4.6 CVSCC LED Lighting Project

- Dan gave the overview of the project.
- Hayes said to check with Sonoma Clean Power for other rebate options in addition to the PGE option. He suggested to have Paul Kelley contact Sonoma Clean power to talk about options and to make sure we are in the right programs. Any efficiency upgrades are supported by the finance committee.

4.7 MCRPD Balance Sheet June 2017

- The balance sheet was reviewed.

5.0 ADJOURNMENT

- Meeting adjourned at 5:08pm