



FINANCE COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Wednesday, April 18, 2018
9:30 a.m.

MINUTES

1.0. CALL TO ORDER

- Meeting called to order at 9:45am
- Board Members present: Bob Bushansky
- Board Members Absent: John Huff

2.0 APPROVAL AND ADOPTION OF AGENDA

Items to be removed from or changes to the agenda should be done at this time

- The agenda was approved and adopted with no changes

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None.

4.0 INFORMATION/DISCUSSION

4.1 MCRPD financial statement, February 2018

- The MCRPD Income statement was reviewed.

4.2 MCRPD Check Register February 2018

- The check register was reviewed.

4.3 MCRPD Claims April 2018

- The claims were reviewed.

4.4 CVSCC Starr financial statement, February 2018

- The CVSCC Income statement was reviewed.

4.5 CVSCC Check Register February 2018

- The check register was reviewed.

4.6 CVSCC Claims April 2018

- The claims were reviewed.

5.0 ADJOURNMENT

- Meeting adjourned at 9:55am.