



**FINANCE COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Monday, April 18th, 2016**  
**9:00am**

**MINUTES**

**1.0. CALL TO ORDER**

- Meeting was called to order at 9:05am
- Board members present: Bill Hayes
- Board members absent: Bob Bushansky

**2.0 APPROVAL AND ADOPTION OF AGENDA**

- Agenda was adopted without change  
M/S/C: Hayes/Hayes/Unanimous

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- None

**4.0 INFORMATION/DISCUSSION**

- 4.1 MCRPD financial statement, February 2016
  - The financial statement was reviewed.
- 4.2 MCRPD cash flow report
  - The cash flow was reviewed.
- 4.3 CVSCC financial statement, February 2016
  - The financial statement was reviewed.
- 4.4 CVSCC check register, February 2016
  - The check register was reviewed.
- 4.5 MCRPD claims, April 2016
  - Claims were reviewed.
- 4.6 CVSCC claims, April 2016
  - Claims were reviewed.

**5.0 ADJOURNMENT**

- Meeting was adjourned at 10:05 am