



**FINANCE COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, June 15th, 2016**  
**9:00am**

**MINUTES**

**1.0. CALL TO ORDER**

- Meeting was called to order at 9:00 am
- Board members present: Bill Hayes and Bob Bushansky

**2.0 APPROVAL AND ADOPTION OF AGENDA**

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

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

- None

**4.0 INFORMATION/DISCUSSION**

- 4.1 MCRPD financial statement, April 2016
  - The financial statement was reviewed.
- 4.2 MCRPD cash flow report
  - The cash flow was reviewed.
- 4.3 CVSCC financial statement, April 2016
  - The financial statement was reviewed.
- 4.4 CVSCC check register, April 2016
  - The check register was reviewed.
- 4.5 MCRPD claims, June 2016
  - Claims were reviewed.
- 4.6 CVSCC claims, June 2016
  - Claims were reviewed.
- 4.7 CV Starr Community Center Financial Assistance Program
  - The CV Starr financial assistance program was reviewed.

**5.0 ADJOURNMENT**

- Meeting was adjourned at 9:40 am