



FINANCE COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Tuesday, August 16th, 2016
9:00am

MINUTES

1.0. CALL TO ORDER

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

2.0 APPROVAL AND ADOPTION OF AGENDA

- Agenda was adopted with no change.
- M/S/C: Bushansky/Hayes/Unanimous

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- None.

4.0 INFORMATION/DISCUSSION

- 4.1 MCRPD financial statement, June 2016
 - The financial statement was reviewed.
- 4.2 CVSCC financial statement, June 2016
 - The financial statement was reviewed.
- 4.3 CVSCC check register, June 2016
 - The C.V. Starr Check register was unintentionally left out of the packet and was not reviewed.
- 4.4 MCRPD claims, August 2016
 - Claims were reviewed.
- 4.5 CVSCC claims, August 2016
 - Claims were reviewed.

5.0 ADJOURNMENT

- Meeting was adjourned at 9:56am.