



FINANCE COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Monday, October 17th, 2016
9:00 a.m.

MINUTES

1.0. CALL TO ORDER

- Meeting called to order at 9:03am
- Board members present: Bob Bushansky and Bill Hayes

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, July 2016

- The financial statement was reviewed.

4.2 CVSCC financial statement, July 2016

- The financial statement was reviewed.

4.3 CVSCC financial statement, August 2016

- The financial statement was reviewed.

4.4 CVSCC check register, August 2016

- The check register was reviewed.

4.5 MCRPD claims, October 2016

- The claims were reviewed.

4.6 CVSCC claims, October 2016

- The claims were reviewed.

5.0 ADJOURNMENT

- The meeting was adjourned at 9:59am.