



FINANCE COMMITTEE MEETING
C. V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437
Monday, December 19, 2016
9:00am

MINUTES

1.0. CALL TO ORDER

- Meeting called to order at 9:03 a.m.
- Board members present: Bill Hayes
- Board members absent: Bob Bushansky

2.0 APPROVAL AND ADOPTION OF AGENDA

- Agenda was adopted with no change.
- Approved by Consent

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

- Craig Rogers of Ferrell Gas presented information on a proposal he had provided to MCRPD. The proposal is contingent on the CV Starr Center switching over to Ferrell Gas from the current provider Kemgas. The proposal provides for cost savings through the implementation of a metered system, which would eliminate certain fees and taxes at no cost to the customer.

4.0 INFORMATION/DISCUSSION

- 4.1 MCRPD financial statement, October 2016.
 - The financial statement was reviewed
- 4.2 CVSCC financial statement, October 2016
 - The financial statement was reviewed.
- 4.3 CVSCC check register, October 2016
 - The check register was reviewed.
- 4.4 MCRPD claims, December 2016
 - The claims were reviewed.
- 4.5 CVSCC claims, December 2016
 - The claims were reviewed.

5.0 ADJOURNMENT

- Meeting was adjourned at 9:47 a.m.