

CWC Finance Meeting
January 3, 2017
MINUTES

Committee Members: Martin Donnelly, James Eisel, Thomas Hynes, Mark McCarthy, Mike Meyer, Richard Parete, Alan Rosa, Thomas Snow

Other Attendees: Michael Triolo

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- I. Call to order**
- II. Review Minutes From Previous Meeting** – Accepted as presented.
- III. Review November Financial Statements** – The November financial statements and the supplemental statements were presented to the Committee. Bond investments were briefly discussed. The auditors will be in the office on February 6, 2017
- IV. Other** - None
- V. Schedule Next Meeting** – The next Finance Committee meeting will be held on February 7, 2017.
- VI. Adjournment**