

CWC Finance Meeting
April 7, 2015
MINUTES

Committee Members: Donald Brandow, Martin Donnelly, James Eisel, Wayne Marshfield, Mark McCarthy, Mike Meyer, Richard Parete, Alan Rosa, Thomas Snow

Other Attendees: Michael Triolo, Jeff Graf

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- I. Call to order**
- II. Review Minutes From Previous Meeting** – Accepted as presented.
- III. Review February Financial Statements** – The February financial statements and the supplemental schedule were presented to the Committee. There was a brief discussion on bond yields.
- IV. Review IRS 990 & CHAR500 tax returns** – The 2014 Corporation’s tax returns were reviewed. A recommendation was made to present the tax returns to the Board of Directors [on April 7, 2015].
- V. Other** – There was no other business discussed.
- VI. Schedule Next Meeting** – The next Finance Committee meeting will be held on May 5, 2015.
- VII. Adjournment**