

CWC Finance Meeting
May 2, 2017
MINUTES

Committee Members: Martin Donnelly, Thomas Hynes, Wayne Marshfield, Mark McCarthy, Mike Meyer, Richard Parete, Alan Rosa, Thomas Snow [by phone], Anthony Van Glad

Other Attendees: Michael Triolo

MINUTES

- I. Call to order**
- II. Review Minutes From Previous Meeting** – Accepted are presented.
- III. Review March Financial Statements** – The March financial statements and the supplemental statements were presented to the Committee. Investment and bond yields were discussed.
- IV. Other** – Members discussed the updated 2016 IRS 990 and CHAR 500 tax returns. The final returns will be presented [on May 2, 2017] to the Board of Directors for review and approval.
- V. Schedule Next Meeting** – The next Finance Committee meeting will be held on June 6, 2017.
- VI. Adjournment**