

CWC Finance Meeting
June 2, 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 April Financial Statements** – The April financial statements and the supplemental statements were presented to the Committee. Investment yields were briefly discussed.
- IV. Other** - CWC received 2015/2016 insurance quotes/premiums for general liability, auto, professional, Directors & Officers and Forced Placed. Members agreed to have resolutions drafted for the Board of Directors review/approval [for the 6/2/15 meeting].
- V. Schedule Next Meeting** – The next Finance Committee meeting will be held on July 7, 2015.
- VI. Adjournment**