

**CWC Finance Meeting**  
**July 5, 2016**  
**MINUTES**

**Committee Members:** Donald Brandow, Martin Donnelly, James Eisel, Thomas Hynes, Wayne Marshfield, 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 May Financial Statements** – The May financial statements and the supplemental statements were presented to the Committee. Investment yields and receivables were briefly discussed.
- IV. Other** – The CWC would like to trade-in a 2009 Jeep and purchase a new 2016 Jeep. The net cost is \$21,341.50. The Committee was in favor of the transaction and requested a resolution be prepared for the next Board of Directors meeting.
- V. Schedule Next Meeting** – The next Finance Committee meeting will be held on August 2, 2016.
- VI. Adjournment**