

**CWC Finance Meeting**  
**September 5, 2017**  
**MINUTES**

**Committee Members:** Martin Donnelly, James Eisel, Thomas Hynes, Wayne Marshfield, Mark McCarthy, Mike Meyer, Richard Parete, Alan Rosa, Anthony Van Glad

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- I. Call to order**
- II. Review Minutes From Previous Meeting** - Accepted as presented.
- III. Review July Financial Statements** – The July financial statements and the supplemental statements were presented to the Committee. Investments and account balances were briefly discussed.
- IV. Other** – The 2018 proposed corporate budget will be presented. Not expecting any major changes from the 2017 budget.
- V. Schedule Next Meeting** – The next Finance Committee meeting will be held on October 3, 2017.
- VI. Adjournment**