

**CWC Finance Meeting
November 3, 2015
MINUTES**

Committee Members: Donald Brandow, Martin Donnelly, James Eisel, Jeff Graf, Thomas Hynes, Wayne Marshfield, Richard Parete, Alan Rosa

Other Attendees: Michael Triolo

MINUTES

- I. Call to order**
- II. Review Minutes From Previous Meeting** – Accepted as presented.
- III. Review September Financial Statements** – The September financial statements and the supplemental statements were presented to the Committee. Interest rates were briefly discussed.
- IV. Cleaning Services** – The Committee agreed to continue the two-year cleaning service contract. A resolution will be presented at the next Board of Directors meeting.
- V. Other** – No Other business was discussed.
- VI. Schedule Next Meeting** – The next Finance Committee meeting will be held on December 1, 2015.
- VII. Adjournment**