

CWC Finance Meeting
June 6, 2017
MINUTES

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

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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. Program activity and investments were briefly discussed.
- IV. Insurance Premiums** - CWC received 2017/2018 insurance quotes/premiums for general liability, auto, professional, Directors & Officers and Forced Placed. Members accepted the quotes and the resolution will be presented at the Board of Directors meeting [later in the day].
- V. Other** – The Executive Director discussed funding ideas for the new CWC building. Cost estimates should be presented soon. Also discussed was hiring new employees for vacant positions and/or for potential retiring employees.
- VI. Schedule Next Meeting** – The next Finance Committee meeting will be on July 5, 2017.
- VII. Adjournment**