

**CWC Finance Meeting**  
**January 2, 2018**  
**MINUTES**

**Committee Members:** Martin Donnelly, James Eisel, 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 November Financial Statements** – The November financial statements and the supplemental schedules were presented to the Committee. Account balances and investments were discussed.
- IV. Other** - None
- V. Schedule Next Meeting** – The next Finance Committee meeting will be held on February 6, 2018.
- VI. Adjournment**