

CWC Finance Meeting
July 6, 2021
MINUTES

Committee Members: Joseph Cetta, James Eisel, Innes Kasanof, Arthur Merrill, Jason Merwin, Richard Parete, Thomas Snow, Alicia Terry, David Warne

MINUTES

- 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. Account balances and investments were discussed.
- IV. Insurance Quotes** - CWC received 2021/2022 quotes/premiums for general liability, auto, professional, and Directors & Officers insurance. The Committee discussed and agreed to add Cyber insurance to the package. A resolution will be presented at the August Board of Directors meeting.
- V. Other** – The Executive Director discussed purchasing database software and the asking price of the property in Windham. CWC received bids for building maintenance and the resolutions were included in the July Board Book for review/approval.
- VI. Schedule Next Meeting** – The next Finance Committee meeting will be held on 8/3/21.
- VII. Adjournment**