

**CWC Finance Meeting  
December 7, 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 October Financial Statements** – The October financial statements and the supplemental schedules were presented to the Committee. External Audit start date, Board mileage, account balances, investments and [investment] yields were discussed.
- IV. Other** – The Executive Director compensation was approved [effective 1/1/22], and a resolution was in the December Board Book. CWC contracts with an outside IT company to maintain the servers, computers, backups, etc. Members discussed and approved the new contract proposal. A resolution will be presented at the next Board meeting.
- V. Schedule Next Meeting** – The next Finance Committee meeting will be held on January 4, 2022.
- VI. Adjournment**