

**CWC Finance Meeting**  
**March 5, 2019**  
**MINUTES**

**Committee Members:** James Eisel, Thomas Hynes, Wayne Marshfield, Mark McCarthy, Arthur Merrill, 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. 2018 Audited Financial Statement Presentation** - - Mr. Victor Churchill, CPA [Sickler, Torchia, Allen & Churchill, CPA, P.C.] presented the audited financial statements for the year ending December 31, 2018 and a letter addressed to the Board of Directors. The auditors had issued an unmodified or a “clean” opinion. The audited financial statements and the letter [addressed to the Board of Directors] will be distributed to each [Board] Member on April 2, 2019.
- IV. Review January Financial Statements** – The January financial statements and the supplemental schedules were presented to the Committee. Account balances, investments and budget variances were discussed.
- V. Other** – No other discussions.
- VI. Schedule Next Meeting** – The next Finance Meeting will be held on April 2, 2019.
- VII. Adjournment**