

**Minutes of the Finance Standing Committee
to the Board of Park Commissioners of Mill Creek MetroParks
held on Saturday, April 22, 2017**

A Finance Standing Committee meeting was held in McMahon Hall and was called to order at 10:15 a.m.

Finance Committee members present: Brian Hritz, Tracie Balentine, Mark Mrofchak, Joseph Antenucci, Kevin Smith (Ex officio).

Finance Committee members not present: Dave Christy, James Ruffing, Elizabeth Ramsey

1. Approval of minutes
 - a. Minutes were approved.
 - b. Mrofchak moved. Antenucci seconded. Motion passed unanimously.
2. Discussed recommendations
 - a. Credit fees – no recommendation
 - b. Review legal fees and recommend separate line item - continue discussion
 - c. Mill consignment sales – no recommendation
 - d. Committee offers to assist with cost analysis on specific revenue/expense items
 - e. Ohio Checkbook is live – recommend to request Ohio Treasurer’s office hold a public training locally on how to use the system
 - f. Table chart/graph recommendations until able to review Ohio Checkbook and financial software options
 - g. Motion to bring recommendations (d,e above) to the board for approval.
 - h. Antenucci Moved. Mrofchak Seconded. Motion passed unanimously.
3. Future meetings
 - a. Next meeting will be June 10, 2017 at 10 a.m. McMahon Hall.
4. Motion to adjourn.

Hritz moved. Mrofchak seconded. Motion passed unanimously.

Meeting adjourned.