

**Minutes of the Finance Standing Committee
to the Board of Park Commissioners of Mill Creek MetroParks
held on Saturday, June 10, 2017**

A Finance Standing Committee meeting was held in McMahon Hall and was called to order at 10:07 a.m.

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

Finance Committee members not present: Elizabeth Ramsey

1. Receipt and approval of James Ruffing's resignation.
 - a. Mrofchak moved. Antenucci seconded. Motion passed unanimously.
2. Ginny Dailey was welcomed to the committee.
3. Approval of minutes
 - a. Minutes were approved from 4/22/17 meeting.
 - b. Mrofchak moved. Hritz seconded. Motion passed unanimously.
4. Discussed board presentation for 6/12/17.
5. Recommend legal fees be approved as a separate line item.
 - a. Christy moved. Antenucci seconded. Motion passed unanimously.
6. Future meetings
 - a. Next meeting will be Saturday, August 26, 2017 at 10 a.m. McMahon Hall.
7. Motion to adjourn.
 - a. Mrofchak moved. Antenucci seconded. Motion passed unanimously.

Meeting adjourned 10:51 a.m.