

**TENTATIVE: Minutes of the Finance Standing Committee  
to the Board of Park Commissioners of Mill Creek MetroParks  
held on Saturday, September 16, 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, Eric Clark, Frank Nolasco, Kevin Smith (Ex officio), Elizabeth Ramsey

Finance Committee members not present:

1. Meeting called to order. Quorum met.
2. Approval of minutes
  - a. Motion to approve minutes from 6/10/17 meeting.
  - b. Hritz moved. Antenucci seconded. Motion passed unanimously.
3. Receipt and approval of resignations: Dave Christy and Ginny Dailey.
  - a. Hritz moved. Balentine seconded. Motion passed unanimously.
4. Move to nominate Brian Hritz to Chairman.
  - a. Antenucci moved. Nolasco seconded. Motion passed unanimously.
5. New members Eric Clark and Frank Nolasco were welcomed to the committee.
6. Reviewed financials
7. Future meetings
  - a. Next meeting will be Saturday, October 28, 2017 at 10 a.m. and January 6, 2018. McMahon Hall.
8. Motion to adjourn.
  - a. Antenucci moved. Hritz seconded. Motion passed unanimously.

Meeting adjourned 11:30 a.m.