

**Minutes of the Finance Standing Committee
to the Board of Park Commissioners of Mill Creek MetroParks
held on Saturday, January 6, 2018**

A Finance Standing Committee meeting was held in Classroom A at the Mill Creek MetroParks and was called to order at 10:00 a.m.

Finance Committee members present: Chairman Brian Hritz, Eric Clark, Frank Nolasco, Tracie Balentine (secretary), Kevin Smith (Ex officio)

Finance Committee members not present: Joseph Antenucci, Mark Mrofchak, Elizabeth Ramsey

1. Meeting called to order by Brian Hritz. Quorum met.
2. Approval of minutes
 - a. Motion to approve minutes from 9/16/17 meeting.
 - b. Hritz moved. Eric Clark seconded. Motion passes unanimously.
 - c. Motion to approve minutes from 12/2/17 meeting.
 - d. Hritz moved. Nolasco seconded. Motion passes unanimously.
3. Election of new officers – tabled.
4. Clark gave an update on student project – YSU-MCMP CAP (Cost Accounting Partnership).
5. Smith presented the proposed budget and proceeded through Q&A.
6. Future meeting time set
 - a. Next meeting will be Saturday, Mar 3 at 12 p.m. McMahon Hall, classroom A.
 - b. Proposed agenda to include elect chairperson/secretary, review 2017 goals, YSU-MCMP CAP project update, discuss and set 2018 goals
7. Nolesco moves to adjourn Hritz seconded. Motion passes unanimously.

Meeting adjourned 11:18 a.m.