

**Minutes of the Finance Standing Committee
to the Board of Park Commissioners of Mill Creek MetroParks
held on Saturday, March 3, 2018**

A Finance Standing Committee meeting was held in Classroom A at the Mill Creek MetroParks and was called to order at noon.

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

Finance Committee members not present: Eric Clark, Mark Mrofchak, Elizabeth Ramsey

1. Meeting called to order by Brian Hritz. Quorum met.
2. Approval of minutes
 - a. Motion to approve minutes from 1/6/18 meeting.
 - b. Nolasco moved. Hritz seconded. Motion passes.
3. Election of new officers – tabled
 - a. Antenucci moved to table. Nolasco seconded. Motion passes.
4. Smith gave an update on student project – YSU-MCMP CAP (Cost Accounting Partnership).
5. Brainstormed on goals
 - a. 2017 goals: Monitor and evaluate revenues and expenses; Help constituents understand financial results; Offer cost analysis assistance for board specified expenses and revenues.
 - b. Recommendation to review credit card fees
 - c. Motion to continue prior goals and add a goal of researching credit card fees and seeking to find opportunities to reduce fees.
 - d. Nolasco moved. Hritz seconded. Motion passes.
6. Future meeting time set
 - a. Next meeting will be Saturday, May 19 at 12 p.m. McMahon Hall, classroom A.
7. Hritz moves to adjourn Antenucci seconded. Motion passes.

Meeting adjourned 12:52 p.m.

Next meeting time and date was later adjusted to an 8 a.m. start for 5/19/18.