

**Minutes of the Finance Standing Committee  
to the Board of Park Commissioners of Mill Creek MetroParks  
held on Saturday, May 19, 2018**

A Finance Standing Committee meeting was held in Classroom A at the Mill Creek MetroParks and was called to order at 8:06 a.m.

Finance Committee members present: Eric Clark, Mark Mrofchak, Frank Nolasco, Tracie Balentine (secretary), Kevin Smith (Ex officio)

Finance Committee members not present: Chairman Brian Hritz, Liz Ramsey

1. Meeting called to order by Tracie Balentine. Quorum met.
2. Approval of minutes
  - a. Tabled until next meeting
3. Reviewed the research and proposal from YSU students Collin Main and Zach Moran regarding the cost accounting Project (YSU-MCMP CAP). Discussed our goal to make a presentation and proposal at the next Mill Creek MetroParks Board of Commissioners' meeting. At next meeting will review adjusted proposal after additional research by the students and in accordance with recommendations from the finance committee.
4. Future meeting time set
  - a. Next meeting will be Saturday, June 2 at 10 a.m. McMahon Hall, classroom A.
5. F. Nolasco moves to adjourn E. Clark seconded. Motion passes.

Meeting adjourned