

**Minutes of the Finance Standing Committee
to the Board of Park Commissioners of Mill Creek MetroParks
held on Wednesday, Feb. 8, 2017**

A Finance Standing Committee meeting was held in McMahon Hall and was called to order at 6:06 p.m.

Finance Committee members present: Brian Hritz, Dave Christy, Tracie Balentine, Mark Mrofchak, Elizabeth Ramsey, Joseph Antenucci, James Ruffing, Kevin Smith (Ex officio).

Finance Committee members not present: n/a

1. Introductions of members –
 - a. Joseph Antenucci
 - b. James Ruffing
2. Brian Hritz resigned as chairperson. Dave Christy is selected as chairperson for one year.
 - a. Balentine moved. Antenucci seconded. Motion passed unanimously.
3. Approval of minutes
 - a. Brian Hritz's last name had been spelled incorrectly.
 - b. Minutes were approved with spelling correction as noted above.
 - c. Mrofchak moved. Hritz seconded. Antenucci abstained (was not at that meeting). All others approved. Motion passed.
4. Recommendations from prior meeting were discussed with no action.
 - a. Review draft charge
 - b. Charts and visual
 - c. Request guidance from Board
5. Goals
 - a. Monitor and evaluate revenues and expenses.
 - b. Help constituents understand financial results.
 - c. Offer cost analysis assistance for board specified expenses and revenues.
 - d. A motion was made to accept the above goals as written.
 - e. Antenucci moved. Mrofchak seconded. Motion passed unanimously.
6. Future meetings
 - a. Decided to schedule committee meetings every two months.
 - b. Next meeting will be April 22, 2017 at 10 a.m. McMahon Hall.
7. Motion to adjourn.

Mrofchak moved. Antenucci seconded. Motion passed unanimously.

Meeting adjourned.