

**Minutes of the Finance Standing Committee  
to the Board of Park Commissioners of Mill Creek MetroParks  
held on Saturday, June 2, 2018**

A Finance Standing Committee meeting was held in Classroom A at the Mill Creek MetroParks and was called to order at 10:12 a.m.

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

Finance Committee members not present: Liz Ramsey, Gerri Mikes

1. Meeting called to order by Brian Hritz. Quorum met.
2. Approval of minutes
  - a. Motion to approve 3.3.18 minutes
  - b. B. Hritz moves. T. Balentine seconds. Passed.
  - c. Motion to approve 5.19.18 minutes
  - d. E. Clark moves. M. Mrofchak seconds. Passed.
3. Worked on draft presentation for the board
4. Future meeting time set
  - a. Next meeting will be June 18 at 4 p.m. McMahon Hall.
5. B. Hritz moves to adjourn. F. Nolasco seconded. Motion passes.

Meeting adjourned 11 a.m.