

## MINUTES

Finance Committee Meeting  
Wednesday, October 21, 2015  
8:00am – 10:00am

MCCVB Conference Room | 787 Munras Avenue, Suite 110, Monterey, CA

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**Present**

Gabriel Braganza  
Steve McNally  
Lisa Dias  
Tammy Blount  
Carol Chorbajian

**Staff**

Paul Martin

**Guests**

Jarrold Penner

Call to Order: Steve McNally called the meeting to order at 8:00 AM

Public Comment: None

Members and Staff Announcements: None

**A. CONSENT AGENDA**

- a. Minutes of April 16, 2015 Finance Committee Meeting: **Motion to approve Consent Agenda, M/S/C, Carol Chorbajian/Lisa Dias/Unanimous**

**B. REGULAR AGENDA**  
**NEW BUSINESS**

- a. **2014-15 Audited Financial Statements Review**  
Jarrod Penner from Bianchi, Kasavan and Pope LLP presented the 2014-15 Audited Financial Statements. Discussion ensued.
- b. **2014-15 IRS Form 990 Review**  
Jarrod Penner from Bianchi, Kasavan and Pope LLP presented the 2014-15 IRS Form 990 presented by Bianchi, Kasavan and Pope LLP. Discussion ensued.
- c. **First Quarter (2015-16) Financial Review**  
Paul Martin presented the Financial Statements for the three months ending September 30, 2015. Discussion ensued.

**C. GOOD OF THE ORDER: None.**

Steve McNally adjourned the meeting at 9:30 AM