

Kiwanis

California-Nevada-Hawaii District

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CNH Finance Committee Meeting Minutes 10-17-2017

Meeting called to order at 4:00 p.m. by Chair Pete Horton.

Present were: Chair Pete Horton, Governor Joni Ackerman, Governor-elect Rocci Barsotti, Immediate Past Governor Pete Edwards, District Treasurer Robert Davis, District Secretary Mark McDonald, Members Bob Wikoff, Tim Cunning, Greg Mason, Lanie Wheeler and Gary Gray.

Mid-Year North Sacramento Budget. Reviewed changes to A.V., Audit allocation and meal cost. Motion to approve and recommend to Board of Trustees. M/S/A Gray/Simpelo.

Mid-Year South Sheraton Fairplex Budget. Reviewed changes to Audit allocation, A.V. cost and meal pricing. Motion to approve and recommend to Board of Trustees. M/S/A Gray/Edwards.

Meeting adjourned at 4:25 p.m.

Mark W. McDonald
Executive Director