

**MENDOCINO COLLEGE FOUNDATION, INC.**  
**MINUTES OF THE OF THE FINANCE COMMITTEE**  
**APPROVED**

The regular meeting of the Mendocino College Foundation, Inc. Finance Committee was convened on Tuesday, December 6, 2016, Mendocino College, 1000 Hensley Creek Road, Ukiah, California.

**GENERAL MATTERS**

*Call To Order* Chairman DeMeulenaere called the meeting to order at 3:00 p.m.

Committee Chair	Mark DeMeulenaere	Present
	Brian Carter	Absent
	Channing Cornell	Present
	Richard Cooper	Absent
	Marilyn Harden	Absent
	Tod Kong	Absent
	Charley Myers	Absent
	Arturo Reyes	Present

*Support Staff* Katie Fairbairn, Executive Director  
Lana Eberhard, Marketing/Program Specialist

*College Staff* None

*Public Comments* None

**ADJOURNMENT** Due to the lack of a quorum, the meeting of the Mendocino College Foundation, Inc. Finance Committee does hereby adjourn at 3:01 p.m.

Submitted by:

Lana Eberhard, Marketing/Program Specialist