

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