

NEW BUSINESS

2017/2018 Master Insurance Policy – Alternate Proposal

Ms. Rapp MOTIONED, seconded by Ms. Winkler and carried unanimously by the Committee members present -

TO deny releasing the information requested, to Walnut Creek, Farmers Insurance, for the 2017/2018 Master Insurance Policy.

PRESIDENT’S COMMENTS

There were no comments made by the president at the time of the meeting.

SHAREHOLDERS COMMENTS


There were no comments made by a shareholder at the time of the meeting.

COMMITTEE MEMBERS COMMENTS

Four Committee members spoke on the proceeding and accomplishments of today’s committee meeting.

ADJOURNMENT

Chair Lukoff adjourned the meeting at 10:19 a.m.



Barry Lukoff, Chair
FINANCE COMMITTEE