

MINUTES

**Fiscal Committee, Fourth Walnut Creek Mutual
OPEN SESSION
Conference Room, Mutual Operations, Rockview
August 28, 2015, 1:00 PM**

Present: Don Cardinal, President
Sara Seltzer, Vice president
Mike Leinbach, Treasurer
Nancy Partovi, Secretary
Pauline Kelzer, Director

Also present were Paul Donner, Jo Ann Cooper and Rick West

Call to Order: President Cardinal called the meeting to order at 1:00 p.m.

- 1. Review of Draft Budget** – The first draft of the Budget for 2016, based on actual operating costs with a combination of trend analysis and estimated percentage changes was presented and reviewed in detail.

Having no further business, the meeting adjourned at 2:30 PM.

/s/ _____
Anne Paone, Assistant Secretary
Fourth Walnut Creek Mutual