

**CCMC MEETING**  
**4.2.19**  
**8:00AM**  
**Conference Room**  
**SOUTH SHORE COUNTRY CLUB**

**AGENDA**

1. Welcome and Call to Order at 8:00AM
2. Review of Minutes : 3.5.19 CCMC Meeting
3. Executive Director Report : Kevin Whalen
  - \* Financial Report:
  - \* Monthly Revenues
  - \* Monthly Expenses
  - \* Permit Holder Report
  - \* Pool Report
  - \* Finalizing Lease
  - \* Donation Requests

CCMC Report : Christine Smith

- \* Facility: Pool and Simulator visit

Friends of the SSCC :  
Fundraising Update

5. Other Matters Not Reasonably Anticipated
6. New Business/Old Business