

FINANCE COMMITTEE
Minute – July 14, 2016

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:45 P.M. on Thursday, July 14, 2016, in the County Board Hearing Room, Courthouse East.

Committee Members Present. Supervisors Mawhinney, Kraft, and Podzilni.

Committee Members Excused: Supervisors Beaver and Fox.

Staff Members Present. Sherry Oja, Finance Director.

Others Present: None.

Approval of Agenda. Supervisor Podzilni moved approval of the agenda as presented, second by Supervisor Kraft. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Committee Review and Approval of Per Meeting Allowances. Supervisor Kraft moved approval of per meeting allowances in the amount of \$15,536.80, second by Supervisor Podzilni. ADOPTED.

Adjournment. Supervisor Podzilni moved adjournment at 5:46 P.M., second by Supervisor Kraft. ADOPTED.

Respectfully submitted,

Sherry Oja
Finance Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.