



**FINANCE COMMITTEE
Minutes – January 10, 2019**

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:55 P.M. on Friday, January 10, 2019, in the Jury Deliberation Room, Fourth Floor, Courthouse-East.

Committee Members Present. Supervisors Mawhinney, Beaver, Podzilni and Yeomans.

Committee Members Excused: Supervisor Fox.

Staff Members Present. Sherry Oja, Finance Director; Lisa Tollefson, County Clerk; Richard Greenlee, Corporation Counsel; Dara Mosley, Interim Information Technology Director.

Others Present: None.

Approval of Agenda. Supervisor Beaver moved approval of the agenda as presented, second by Supervisor Yeomans. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Transfers and Appropriations. None.

Review of Payments. The Committee accepted the reports.

Review of Payments Over \$10,000. The Committee accepted the report.

Committee Review and Approval of Per Meeting Allowances. Supervisor Beaver moved approval of per meeting allowances in the amount of \$9,055.71, second by Supervisor Yeomans. ADOPTED.

Adjournment. Supervisor Beaver moved adjournment at 5:57 P.M., second by Supervisor Yeomans. ADOPTED.

Respectfully submitted,

Sherry Oja
Finance Director

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.