



**FINANCE COMMITTEE  
Minutes – December 12 2019**

**Call to Order.** Chair Mary Mawhinney called the meeting of the Finance Committee to order at 5:45 P.M. on Thursday, December 12, 2019, in the Committee Chair's Conference Room, Fourth Floor, Courthouse-East.

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

**Committee Members Excused:** Supervisors Fox and Yeomans.

**Staff Members Present.** Sherry Oja, Finance Director; Josh Smith, County Administrator; Lisa Tollefson, County Clerk; Terri Carlson, Risk Manager; Bridget Laurent, Deputy Corporation Counsel.

**Others Present:** None.

**Approval of Agenda.** Supervisor Podzilni moved approval of the agenda, second by Supervisor Beaver. ADOPTED.

**Citizen Participation, Communications and Announcements.** None.

**Transfers and Appropriations.** None.

**Committee Review and Approval of Per Meeting Allowances.** Supervisor Podzilni moved approval of the per meeting allowances in the amount of \$12,829.63, second by Supervisor Beaver. ADOPTED.

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

Respectfully submitted,

Sherry Oja  
Finance Director

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**