



FINANCE COMMITTEE
Minutes – August 23, 2017

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 7:00 A.M. on Wednesday, August 23, 2017, at the Public Works Department.

Committee Members Present. Supervisors Mawhinney, Fox and Podzilni.

Committee Members Excused: Supervisors Beaver and Kraft.

Staff Members Present. Michelle Roettger, Treasurer; Stephanie Kleinheinz, Deputy Treasurer.

Others Present: Supervisor Bob Yeomans.

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

Tour of Tax Delinquent Properties. Toured properties from 7:00 A.M. through 4:35 P.M., with a lunch break from 12:15 P.M. through 1:15 P.M.

Adjournment. Supervisor Fox moved adjournment at 4:35 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Mary Mawhinney
Finance Committee Chair

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.