FINANCE COMMITTEE Minutes – August 6, 2012

<u>Call to Order</u>. Chair Mawhinney called the meeting of the Finance Committee to order at 6:00 A.M. on Monday, August 6, 2012, at Public Works.

<u>Committee Members Present</u>. Supervisors Mawhinney, Kraft, Beaver, Fox and Podzilni.

Committee Members Excused: None.

Staff Members Present. Vicki Brown, Treasurer; Denise Cole, Deputy Treasurer.

Others Present: Tom Beaver; Supervisor Betty Jo Bussie (left at 12:00 PM).

Approval of Agenda. APPROVED by Acclimation as presented.

Tour of Tax Delinquent Properties. Toured properties from 6:00 A.M. through 2:00 P.M.

<u>Adjournment</u>. Supervisor Fox moved adjournment at 2:03 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Mary Mawhinney Finance Committee Chair

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.