FINANCE COMMITTEE Minutes – August 9, 2013

<u>Call to Order</u>. Chair Mawhinney called the meeting of the Finance Committee to order at 6:40 A.M. on Friday, August 9, 2013, at Council on Aging.

<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: None.

<u>Approval of Agenda</u>. Supervisor Fox moved approval of the agenda as presented, second by Supervisor Kraft. ADOPTED.

Tour of Tax Delinquent Properties. Toured properties from 6:40 A.M. through 3:32 P.M.

Adjournment. Supervisor Fox moved adjournment at 3:32 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Mary Mawhinney Finance Committee Chair

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.