FINANCE COMMITTEE Minutes – August 18, 2014

<u>Call to Order</u>. Chair Mawhinney called the meeting of the Finance Committee to order at 7:00 A.M. on Monday, August 18, 2014, at Council on Aging.

Committee Members Present. Supervisors Mawhinney, Kraft, Fox and Podzilni.

Committee Members Excused: Supervisor Beaver.

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

Others Present: Supervisors Bussie and Peer.

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

<u>Tour of Tax Delinquent Properties.</u> Toured properties from 7:00 A.M. through 3:15 P.M.

Supervisor Podzilni moved to set the opening bid prices of the foreclosed tax lien properties at the September 4, 2014 Finance Committee, second by Supervisor Fox. ADOPTED.

<u>Adjournment</u>. Chair Mawhinney moved adjournment at 3:15 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Mary Mawhinney Finance Committee Chair

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.