## FINANCE COMMITTEE Minutes – August 15, 2016

<u>Call to Order</u>. Chair Mawhinney called the meeting of the Finance Committee to order at 7:00 A.M. on Monday, August 15, 2016, 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 Beaver moved approval of the agenda as presented, second by Supervisor Kraft. ADOPTED.

Tour of Tax Delinquent Properties. Toured properties from 7:01 A.M. through 3:47 P.M.

<u>Adjournment</u>. Supervisor Beaver moved adjournment at 3:47 P.M., second by Supervisor Kraft. ADOPTED.

Respectfully submitted,

Mary Mawhinney Finance Committee Chair

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.