FINANCE COMMITTEE Minutes – August 19, 2015

<u>Call to Order</u>. Chair Mawhinney called the meeting of the Finance Committee to order at 7:00 A.M. on Monday, August 19, 2015, 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: None.

<u>Approval of Agenda</u>. 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 3:04 P.M.

Adjournment. Supervisor Fox moved adjournment at 3:04 P.M., second by Supervisor Kraft. ADOPTED.

Respectfully submitted,

Mary Mawhinney Finance Committee Chair

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.