

## FINANCE COMMITTEE Minutes – August 6, 2018

<u>Call to Order</u>. Chair Mawhinney called the meeting of the Finance Committee to order at 7:00 A.M. on Monday, August 6, 2018, at the Council on Aging.

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

Committee Members Excused: None.

<u>Staff Members Present</u>. Michelle Roettger, Treasurer; Stephanie Kleinheinz, Deputy Treasurer.

Others Present: None.

<u>Approval of Agenda</u>. Supervisor Yeomans 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 4:46 P.M.

<u>Adjournment</u>. Supervisor Yeomans moved adjournment at 4:46 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Mary Mawhinney Finance Committee Chair

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.