



FINANCE COMMITTEE
Minutes – May 10, 2018

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:50 P.M. on Thursday, May 10, 2018, in the Jury Deliberation Room, Fourth Floor, Courthouse-East.

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

Committee Members Excused: Supervisor Yeomans.

Staff Members Present. Richard Greenlee, Corporation Counsel.

Approval of Agenda. Supervisor Podzilni moved approval of the agenda, second by Supervisor Beaver. ADOPTED.

Citizen Participation, Communications and Announcements. None.

Committee Review and Approval of Per Meeting Allowances. Supervisor Beaver moved approval of per meeting allowances in the amount of \$13,062.54, second by Supervisor Podzilni. ADOPTED.

Adjournment. Supervisor Beaver moved adjournment at 5:51 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.