



**FINANCE COMMITTEE
Minutes – December 13, 2018**

Call to Order. Chair Mawhinney called the meeting of the Finance Committee to order at 5:55 P.M. on Thursday, December 13, 2018, in the Committee Chairs' Conference Room, Fourth Floor, Rock County Courthouse-East.

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

Committee Members Excused: Supervisor Yeomans.

Staff Members Present. Sherry Oja, Finance Director.

Others Present: None.

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

Citizen Participation, Communications and Announcements. None.

Transfers and Appropriations. None.

Committee Review and Approval of Per Meeting Allowances. Supervisor Beaver moved approval of Per Meeting Allowances in the amount of \$14,446.01, second by Supervisor Podzilni. ADOPTED.

Adjournment. Supervisor Fox moved adjournment at 5:57 P.M., second by Supervisor Podzilni. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.