



**FINANCE COMMITTEE  
Minutes – January 10, 2019**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 5:55 P.M. on Friday, January 10, 2019, in the Jury Deliberation Room, Fourth Floor, Courthouse-East.

**Committee Members Present.** Supervisors Mawhinney, Beaver, Podzilni and Yeomans.

**Committee Members Excused:** Supervisor Fox.

**Staff Members Present.** Sherry Oja, Finance Director; Lisa Tollefson, County Clerk; Richard Greenlee, Corporation Counsel; Dara Mosley, Interim Information Technology Director.

**Others Present:** None.

**Approval of Agenda.** Supervisor Beaver moved approval of the agenda as presented, second by Supervisor Yeomans. ADOPTED.

**Citizen Participation, Communications and Announcements.** None.

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**Transfers and Appropriations.** None.

**Review of Payments.** The Committee accepted the reports.

**Review of Payments Over \$10,000.** The Committee accepted the report.

**Committee Review and Approval of Per Meeting Allowances.** Supervisor Beaver moved approval of per meeting allowances in the amount of \$9,055.71, second by Supervisor Yeomans. ADOPTED.

**Adjournment.** Supervisor Beaver moved adjournment at 5:57 P.M., second by Supervisor Yeomans. ADOPTED.

Respectfully submitted,

Sherry Oja  
Finance Director

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**