

FINANCE
June 3, 2015

- Call to order** The meeting was called to order by Chairman Duane Rogers at 10:00 a.m. Committee members Elling Jones, Gerry Krachey, Tom Cornford and Ron Leys were present. Chief Deputy Clerk Roberta Fisher was present to take minutes.
- Verify posting** Chairman Duane Rogers verified that the meeting notice was properly posted.
- Approval of Minutes** Jones moved, Cornford second to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Approval of Bills** There were no bills to present for approval.
- June County Board Agenda** The committee was presented with the June 16, 2015 County Board Agenda.
- Martin Sprosty joined the meeting to distribute the May 2015 County Sales & Use Tax report. Sprosty also presented the committee members with a copy of the Resolution Relating to Tax Delinquent Lands, which will be addressed at the June County Board meeting.
- Next Meeting** Wednesday, June 17, 2015 at 9:00 a.m.
- Adjournment** Krachey moved; Leys second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 10:23 a.m.

Roberta A. Fisher, Deputy Clerk