

FINANCE
December 7, 2016

- Call to order** The meeting was called to order by Chairman Duane Rogers at 9:00 a.m. Committee members present were Geri Kozelka, Gerry Krachey and Wayne Jerrett. Greg Russell was absent. Board Chairman Tom Cornford and Clerk Janet Geisler were also present.
- Verify posting** The meeting was verified as being properly posted.
- App of Minutes** Jerrett moved, Kozelka seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Co Board agenda** The committee reviewed the resolutions to be presented. Carol Wirth will be present to discuss the General Obligation Promissory Notes.
- Grant presentations will be given with a reception following the Board meeting.
- Deanne Lutz, Treasurer Election, was asked to join the meeting to discuss a possible audit conducted before she takes over the duties. The committee would also like a letter to be sent to all banks to determine what accounts the County has each of their banks.
- Next meeting** Dec 21, 2016 at 9:00 a.m.
- Adjourn** Krachey moved, Jerrett seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:45 a.m.

Janet Geisler, County Clerk