

Finance Committee

Meeting Minutes

November 21, 2011

The meeting was called to order at 4:30 PM

Members Present: John Galloway, Tom Poole, John Roth, Ralph Wagner, John Almer, Frank Halpin

Members Absent: Dave Boggs

Also Present: Board Chairman Ron Severson, Administrator Shawn Hamilton, Secretary Sandy Pommier, Treasurer Marcy Miller, Assistant States Attorney Susan Bates

A motion to approve the claims as submitted was made by Almer, seconded by Wagner. Motion carried.

The committee discussed the minutes of the November 11, 2011 meeting and an amendment was made to the minutes in regards to agenda item "2010 Levy". The minutes should read: "*The amount abated was \$546,119.00 and should have been \$53,881.00.*" A motion was made by Halpin, seconded by Roth to approve the minutes as amended. Motion carried.

No Public Comment.

No executive session.

Hamilton was asked by auditor Tawnya Mack to have each committee member sign the hard copy of the audit.

A motion to adjourn was made by Almer, seconded by Wagner. Motion carried.