

Finance Committee

Meeting Minutes

November 10, 2008

The meeting was called to order at 8:30 AM.

Members Present: John Almer, Ken Iverson, Dick Joyce, Willie Rodosky, Don Neushwander, Ann Gill, John Galloway

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Susan Bates, Lana Phillips

A motion to approve the minutes from the October 27, 2008 meeting was made by Willie Rodosky and seconded by Ann Gill. Motion carried.

A motion to approve the claims was made by Don Neushwander and seconded Dick Joyce. Motion carried.

A motion to approve the claims for the Public Defender was made by John Galloway and seconded by Ken Iverson. Motion carried.

Dan Duffy presented a proposal for the purchase of an administration vehicle. The vehicle will be used by the administrator and will be accessible to board members and board staff if needed. A motion was made by John Galloway and seconded by Ken Iverson to approve the purchase of the administration vehicle. Motion carried.

Duffy stated that Bernardi Securities will be at the PBC meeting on November 12, 2008 at 9:30 AM to discuss the bond issuance.

Duffy also told the committee that the election results are in his office for review.

A motion to adjourn was made by Dick Joyce and seconded by Ann Gill. Motion carried.