

FINANCE COMMITTEE  
Monday, July 24, 2017 at 9:15 a.m.  
Minutes



CALL TO ORDER

Chairperson Kim Courts called the Finance Committee meeting to order at 11:45 a.m.



ROLL CALL

**Roll Call.**

**Present:** Nolden, Clack, Ellenburg, Courts, Young, Cousineau, Henry, Martin.

**Excused:** Shapiro.



MINUTES – July 10, 2017

**Motion:** to approve the July 10, 2017 Finance Committee minutes as presented

**Action:** Approve, **Moved by** Henry, **Seconded by** Cousineau.

Motion passed unanimously.



PUBLIC COMMENT TO COMMITTEE

None



COMMUNICATIONS – Nerahoo Hemraj, Controller – A360 and budget

Nerahoo Hemraj presented information on A360 and the county budget

Discussion ensued

OLD BUSINESS

None



NEW BUSINESS

A. F072417VIIA: Animal Control - Request authorization to accept grant from Two Seven Oh, Inc. in the amount of \$10,000.00 for the spay/neuter of shelter animals – Attached

**Motion:** To accept grant from Two Seven Oh, Inc. in the amount of \$10,000.00 for the spay/neuter of shelter animals

**Action:** Approve, **Moved by** Young, **Seconded by** Ellenburg.

Motion passed unanimously.



B. F072417VIIB: Circuit Court – Request approval of the FY1718 Child Care Fund Annual Plan and Budget - Attached

**Motion:** To approve the FY1718 Child Care Fund Annual Plan and Budget

**Action:** Approve, **Moved by** Henry, **Seconded by** Clack.

Motion passed unanimously.



C. F072417VIIC: Treasurer – Request approval of the Interim Investment Report - Attached

**Motion:** To approve the Interim Investment Report

**Action:** Approve, **Moved by** Henry, **Seconded by** Cousineau.

Motion passed unanimously.



OTHER BUSINESS

None



ADJOURNMENT

**Motion:** To adjourn the Finance Committee

**Action:** Adjourn, **Moved by** Henry, **Seconded by** Cousineau.

Motion passed unanimously.

Chairperson Courts adjourned the Finance Committee meeting at 12:17

Transcribed by:  
Melissa S. Bishop  
Administrative Secretary