



Cibola County Commission Acting as Board of Finance Agenda Wednesday, February 18th, 2015

The following agenda items will be considered by the Cibola County Commission, in its capacity as **Board of Finance**, at 5:00 p.m., in the Cibola County Convention Room, 515 W. High Street. Meeting is open to the public.

I. **COMMISSION CONVENES**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes
 - Regular Meeting – January 23, 2015

II. **COMMISSION ADJOURNS AS BOARD OF COUNTY COMMISSIONERS AND RECONVENES AS BOARD OF FINANCE**

- A. **Monthly Voucher Report:** January 2015
 - *(in packet, no presentation, questions only)*
- B. **Monthly Treasurers Report:** January 2015
 - *(in packet, no presentation, questions only)*
- C. **Investment Report:** January 2015
 - *(in packet, no presentation, questions only)*
- D. **Schedule of Rents Received:** January 2015
 - *(in packet, no presentation, questions only)*
- E. **Financial Statements:** January 2015
 - *(in packet, no presentation, questions only)*

III. **ANNOUNCEMENTS**

- A. The next Regular Board of Finance Meeting will be held Wednesday, March 18th, 2015.

IV. **ADJOURNMENT**