



# Cibola County Commission Acting as Board of Finance Agenda Monday, December 21<sup>st</sup>, 2015

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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 – November 25, 2015

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

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

III. **ANNOUNCEMENTS**

- A. The next Regular Board of Finance Meeting will be held Wednesday, January 27, 2016.

IV. **ADJOURNMENT**