

Cibola County Commission
Acting as Board of Finance
Thursday November 30, 2017

The Cibola County Commission held a Board of Finance Meeting on Thursday November 30, 2017 at 5:00 pm in the Cibola County Convention Room

I) Commission Convenes

A. CALL TO ORDER

Chairman Jack Moleres called the meeting to Order at **5:02 pm**.

B. ROLL CALL

Chairman Jack Moleres does roll call-5-5 Commissioners in attendance.

C. Approval of Agenda

Motion made by 1st Vice Chairman Armijo to approve agenda, seconded by Commissioner Windhorst 5-0 Affirmative.

D. Approval of Minutes

- a. Regular Meeting – October 26, 2017

No minutes were taken for the Board of Finance due to no reports were presented on the October Finance Meeting.

Elected Officials Present Staff

Jack Moleres, Chairman
Robert Armijo 1st Vice Chairman
Robert Windhorst 2nd Vice Chairman
Martha Garcia Commissioner
Daniel Torrez Commissioner

Valeri Taylor, Interim County Manager
Michael Hildebrandt, Financial Analyst
Michelle Dominguez, County Clerk
Natalie Grine, Chief Deputy Clerk

II) COMMISSION ADJOURNS AS BOARD OF COUNTY COMMISSIONERS AND RECONVENS AS BOARD OF FINANCE

Motion to adjourn as Board of County Commissioners and reconvenes as Board of Finance made by 1st Vice Chairman Armijo, seconded by Commissioner Torrez 5-0 Affirmative.

A. Monthly Voucher Report: July 2016

No Report on file:

B. Monthly Treasurers Report : September 2017 and October 2017

Report on file: No questions at this time from County Commission

C. Investment Report: October 2017

Report on file: No questions at this time from County Commission

D. Schedule of Rents Received: Lobo Canyon Shopping Center- October 2017

Rents received as of October, 2017 from the following:

No report on file

Smith's Shopping Center:

Magistrate Court:

APPO:

Grand Total:

E. Financial Statements: October 2017

Report on file: No questions from the Commission at this time

III Announcements

The next regular Board of Finance Meeting will be held Thursday December 28, 2017 at 5:00 p.m.

IV. Adjournment

Motion made by Commissioner Torrez, seconded by 2nd Vice Chairman Windhorst 5-0 Affirmative. **5:51 pm.**

PASSED, APPROVED, and ADOPTED this 28th day of December, 2017


BOARD OF COUNTY COMMISSIONERS



Jack Moleres, Chairman

ABSENT

Robert Armijo, 1st Vice Chairman



Robert Windhorst, 2nd Vice Chairman

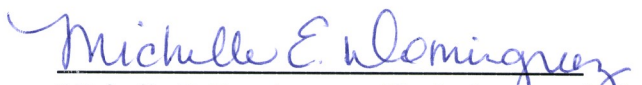


Martha Garcia, Commissioner

ABSENT

Daniel Torrez, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: 12/29/2017

