

Finance Committee Minutes

12/31/19

9:00 AM

Room 202

Meeting called by: Bill Routley **Note taker:** Paul Bullock

Attendees: Marilyn Bradstrom, Ray Steinke, Jerrilynn Strong

----- Agenda Topics -----

Call to Order	Chairperson	9:00 AM
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Public Comment		NONE
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Financial Reports/October	Finance Officer	
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Discussion: The Committee reviewed the October Financial reports.

Conclusions: The Committee will recommend to the Board that the reports be accepted and placed on file.

Other Business

Discussion: The Administrator requested permission to execute a discharge of mortgage for a Housing Rehab project that has been paid off in full. **The Committee will recommend to the Board the request be granted and the Administrator be authorized to discharge complete payoffs in the future, upon receipt, and then notify the Finance Committee at the next meeting of the discharge.**

Commissioner Per Diem and Travel

Discussion: The Committee reviewed and approved all Commissioner per diem and travel.

Listed Bills

Discussion: The Committee reviewed all bills.

Conclusions: The Committee will recommend that all bills be paid.

Adjournment		9:32 PM
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