

Finance Committee Minutes

3/3/2020

1:30 PM

Room 202

Meeting called by: Bill Routley **Note taker:** Paul Bullock
Attendees: Marilynn Bradstrom, Ray Steinke, Jerrilynn Strong, Mindy Taylor

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

Call to Order	Chairperson	1:30 PM
Public Comment		NONE
Housing Rehab Requests	Administrator	
<p>Discussion: The Committee reviewed two requests from the Housing Rehab Program. One for \$30 for a mortgage recording and one for \$2,900 for a furnace replacement.</p>		
<p>Conclusions: The Committee will recommend to the Board that the two requests be approved.</p>		
Other Business		
<p>Discussion: The Administrator discussed with the Committee ongoing exploration of a partnership to staff the morgue.</p>		
Commissioner Per Diem and Travel		
<p>Discussion: The Committee reviewed and approved all Commissioner per diem and travel.</p>		
Listed Bills		
<p>Discussion: The Committee reviewed all bills.</p>		
<p>Conclusions: The Committee will recommend that all bills be paid.</p>		
Adjournment		2:15 PM