



**FINANCE COMMITTEE  
Minutes – June 24, 2021**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 5:00 P.M. on Thursday, June 24, 2021, via teleconference.

**Committee Members Present.** Supervisors Mawhinney, Aegerter, Fox, Rich Bostwick and Davis.

**Committee Members Excused:** None.

**Staff Members Present.** Sherry Oja, Finance Director; Josh Smith, County Administrator; Richard Greenlee, Corporation Counsel; Randy Terronez, Assistant to the Administrator; and Dara Mosley, Information Technology Deputy Director.

**Others Present:** None.

**Approval of Agenda.** Supervisor Davis moved approval of the agenda, second by Supervisor Bostwick. ADOPTED.

**Citizen Participation, Communications and Announcements.** The first budget meeting will be held on June 29 at 6pm via Zoom. This is a joint meeting with Finance Committee and County Board Staff Committee.

**Approval of Minutes – June 10, 2021.** Supervisor Fox moved approval of the minutes of June 10, 2021, second by Supervisor Davis. ADOPTED.

**Transfers and Appropriations.**

<b><u>911 Communications Center</u></b>			
<b><u>FROM</u></b>		<b><u>TO</u></b>	
<b><u>Account #</u></b>	<b><u>Amount</u></b>	<b><u>Account#</u></b>	<b><u>Amount</u></b>
23-2400-0000-61100	\$24,926	23-2400-0000-62119	\$24,926
Regular Wages		Other Contracted Services	

Supervisor Fox moved approval of the above Transfer for the Communications Center, second by Supervisor Bostwick. ADOPTED.

**Resolutions and Committee Endorsements.** None.

**Update, Discussion and Possible Action.** None.

**Adjournment.** Supervisor Fox moved adjournment at 5:02 P.M., second by Supervisor Davis. ADOPTED.

Respectfully submitted,

Haley Hoffman  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**