

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
BOARD OF FINANCE QUARTERLY REPORT MINUTES
COMMISSION CHAMBERS
APRIL 18, 2013 – 5:30 P.M.**

1. DISCUSSION OF INVESTMENT COMMITTEE MEMBERSHIP

(Laura M. Montoya, Treasurer)

Treasurer Montoya informed the Commissioners that the Investment Committee just met and had a productive and informative meeting.

2. DISCUSSION OF COUNTY INVESTMENTS

(Robert M. Burpo, President, First American Financial Advisors, Inc.)

Robert M. Burpo, Financial Advisor, gave a brief update on the County investments.

3. LEGISLATIVE SESSION REPORT

(Laura M. Montoya, Treasurer)

Treasurer Montoya updated the Commissioners on bills that affected Sandoval County. She thanked Planning and Zoning, Assessor's, and Clerk's Office for coming together to make necessary changes.

4. POLICIES AND PROCEDURES – UPDATE

(Laura M. Montoya, Treasurer)

Treasurer Montoya briefed the Commissioners on policy updates in the Treasurer's Office. She mentioned they are still working on program changes in Tyler system.

5. COLLECTIONS

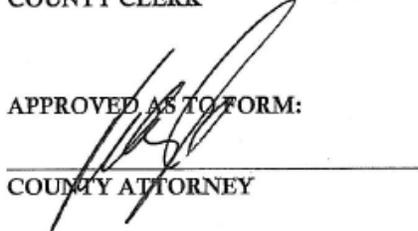
Larry Polanis, Treasury Controller, gave Commissioners update on 2013 tax collections. Treasurer Montoya thanked her staff for their hard work.

6. ADJOURN

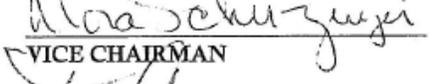
Commissioner Lucero motion to adjourn at 5:56 p.m. Second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 2 DAY OF May, 2013

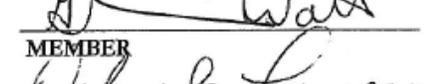

COUNTY CLERK

APPROVED AS TO FORM:

COUNTY ATTORNEY


CHAIRMAN


VICE CHAIRMAN


MEMBER


MEMBER


MEMBER