

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

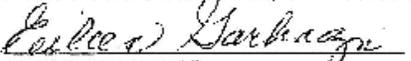
1. DISCUSSION OF INVESTMENT COMMITTEE MEMBERSHIP
(Laura M. Montoya, Treasurer)
Treasurer Montoya informed the Commissioners of new members to the Investment Committee, Linda Roseborough, Joe (Skip) Kruzich and Mario Martinez.

2. DISCUSSION OF POSITIVE PAY (FRAUD)
(Laura M. Montoya, Treasurer)
Treasurer Montoya briefed the Commissioners on the Positive Pay system. She explained this system would assist Sandoval County with fraud prevention.

3. DISCUSSION OF COUNTY INVESTMENTS
(Robert M. Burpo, President, First American Financial Advisors, Inc., Portfolio Manager)
(Paul Dixon, NMB-T Wealth Management Vice President, Portfolio Manager)
Mr. Burpo, Financial Advisor, updated the Commissioners on County investments.

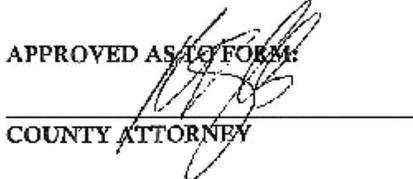
4. ADJOURN
Commissioner Lucero motion to adjourn at 5:55p.m, second by Commissioner Walters. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 8 DAY OF August, 2013

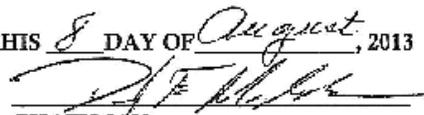


COUNTY CLERK

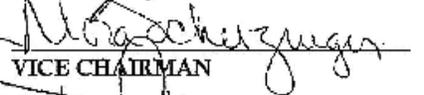
APPROVED AS TO FORM:



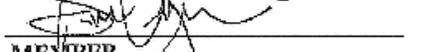
COUNTY ATTORNEY



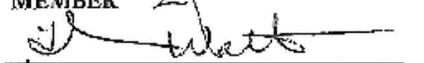
CHAIRMAN



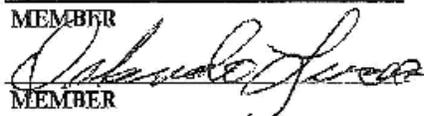
VICE CHAIRMAN



MEMBER



MEMBER



MEMBER