

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
BOARD OF FINANCE QUARTERLY REPORT MINUTES
COMMISSION CHAMBERS
OCTOBER 17, 2013 - 5:30 PM**

1. DISCUSSION OF POSITIVE PAY

(Laura M. Montoya, Treasurer)

County Treasurer Laura Montoya requested a change on the agenda to add Financial Advisor Robert Burpo right before Item 3 to discuss bond information. Commissioner Walters motion to amend agenda, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous. Treasurer Montoya discussed extended hours from November 10th- December 10th, other payment options, and locations to make paying property taxes more convenient for Sandoval County residents.

2. DISCUSSION OF 2013 TAX ROLL

(Laura M. Montoya, Treasurer/Larry Polanis, Treasury Controller)

Treasury Controller Larry Polanis updated the Commission on 2013 tax collections.

3. DISCUSSION OF COUNTY INVESTMENTS

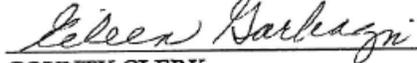
- Robert M. Burpo, President, First American Financial Advisors, Inc., Portfolio Manager/County Advisor
Financial Advisor Robert Burpo briefed the Commission on the County portfolio. He thanked the Treasurers, Assessors and Finance offices' for their hard work and support.

- Paul Dixon, NMB-T Wealth Management Vice President, Portfolio Manager
NMB-T Wealth Management Vice President, Paul Dixon reported on the County investments.

4. ADJOURN

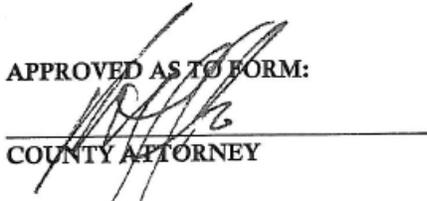
Vice Chair Scherzinger motion to adjourn at 6:03 p.m., second by Commissioner Walters. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 7 DAY OF November, 2013



COUNTY CLERK

APPROVED AS TO FORM:



COUNTY ATTORNEY



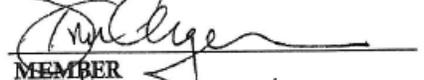
CHAIRMAN



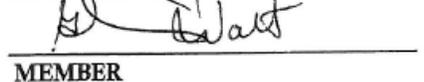
VICE CHAIRMAN



MEMBER



MEMBER



MEMBER