

DRAFT

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
BOARD OF FINANCE QUARTERLY REPORT MINUTES
COMMISSION CHAMBERS
OCTOBER 16, 2014 - 5:30 P.M.**

1. **CALL TO ORDER**
Chairman Madalena called the meeting to order at 5:37 p.m. Present were Chairman Madalena, Commissioner Scherzinger, Commissioner Chapman and Commissioner Walters. Vice Chairman Lucero was absent.
2. **TREASURER'S OFFICE UPDATE**
(Laura M. Montoya, Treasurer)
Treasurer Montoya briefed the Commission on the status of the Treasurer's office.
3. **DISCUSSION OF COUNTY INVESTMENTS**
(Laura M. Montoya, Treasurer; Sheila Duffy, Public Trust Advisors)
Treasurer Montoya gave an overview of Portfolio Manager Paul Dickson's report. Advisor Sheila Duffy briefed the Commission on the County investments.
4. **DISCUSSION OF 2014 TAX ROLL**
(Laura M. Montoya, Treasurer; Larry Polanis, Treasury Controller)
Treasury Controller Larry Polanis gave a brief overview of the 2014 tax collections.
5. **ADJOURN**
Commissioner Chapman motion to adjourn at 6:08p.m, second by Commissioner Walters. Motion passed. Vote was unanimous.