

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
BOARD OF FINANCE QUARTERLY REPORT MINUTES  
COMMISSION CHAMBERS  
MAY 18, 2017 – 4:30 P.M.**

1. CALL TO ORDER

Chairman Chapman called meeting to order at 4:30 p.m. Present were Chairman Chapman, Vice Chairman Heil, Commissioner Block, Commissioner Dominguez, and Commissioner Eichwald.

2. TREASURER'S OFFICE UPDATE

(Laura M. Montoya, Treasurer)

Treasurer Montoya gave an update on the upcoming auction, delinquent account collections, achievements and changes the office has made. *See attached.*

3. DISCUSSION ON COUNTY INVESTMENTS

(Laura M. Montoya, Treasurer; Paul Dickson, Vice President of Wealth Management and Portfolio Manager)

Treasurer Montoya introduced the Treasury Accountant Victoria Romero, Administrative Assistant Michelle Schnakenberg, and her sister Genie Montoya. Treasurer Montoya and Portfolio Manager Paul Dickson briefed the Commission on County investments. *See attached.*

4. DISCUSSION ON PROPOSED AMENDMENTS TO INVESTMENT POLICY

~~(Laura M. Montoya, Treasurer; Paul Dickson, Vice President of Wealth Management and Portfolio Manager) - Item Removed~~

5. DISCUSSION ON 2016 TAX ROLL AND 2016 COLLECTIONS

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

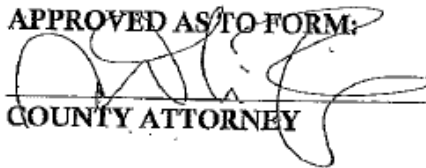
Treasurer Montoya and Treasury Controller Larry Polanis briefed the Commission on the 2016 tax roll and collections. *See attached.* The Commissioners thanked Treasurer Montoya, Treasury Controller Polanis and Portfolio Manager Dickson for their presentations tonight. The Commissioners thanked all of the Treasurer's staff for their hard work.

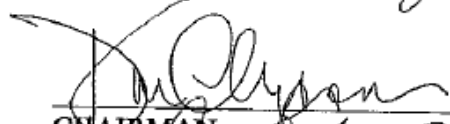
6. ADJOURN

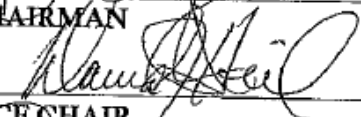
Chairman Chapman adjourned meeting at 5:50 p.m.


DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 1 DAY OF June, 2017

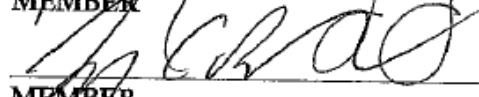
  
COUNTY CLERK

APPROVED AS TO FORM:  
  
COUNTY ATTORNEY

  
CHAIRMAN

  
VICE CHAIR

  
MEMBER

  
MEMBER

  
MEMBER