

FINANCE COMMITTEE Minutes

August 5, 2020 @ 7pm

ROLL CALL

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
Mr. Campbell	___x___	___	Ms. Leifheit	___x___	___
Mr. Faivre	___x___	___	Mr. Osland	___	___
Mr. Frieders	___x___	___	Ms. Slabon	___x___	___
			Chairman Bagby	___x___	___

___6___ members present ___1___ members absent

APPROVAL OF AGENDA

___Mr. Faivre___ moved to approve the Agenda and
___Ms. Leifheit___ seconded the motion.

ROLL CALL

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
Mr. Campbell	___x___	___	Ms. Leifheit	___x___	___
Mr. Faivre	___x___	___	Mr. Osland	___	___
Mr. Frieders	___x___	___	Ms. Slabon	___x___	___
			Chairman Bagby	___x___	___

___6___ members present ___1___ members absent

APPROVAL OF MINUTES

___Mr. Campbell___ moved to approve the Minutes of June 3, 2020.

___Ms. Slabon___ seconded the motion.

ROLL CALL

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
Mr. Campbell	___x___	___	Ms. Leifheit	___x___	___
Mr. Faivre	___x___	___	Mr. Osland	___	___
Mr. Frieders	___x___	___	Ms. Slabon	___x___	___
			Chairman Bagby	___x___	___

___6___ members present ___1___ members absent

Public Comments

NONE.

PRESENTATION OF ANNUAL AUDIT

Peter J. Stefan
Anthony Saveni, Auditor.

COVID-19 IMPACT ON COUNTY FINANCES

Peter J. Stefan
Christine J. Johnson

Claims Review – This agenda item will allow for the Finance Committee to ask any questions they may have on any of the claims presented for payment since the last meeting.

Peter J. Stefan

ADJOURNMENT

_____ Mr. Faivre _____ moved to adjourn the meeting.

_____ Mr. Friders _____ seconded the motion.

ROLL CALL

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
Mr. Campbell	___x___	___	Ms. Leifheit	___x___	___
Mr. Faivre	___x___	___	Mr. Osland	___	___
Mr. Frieders	___x___	___	Ms. Slabon	___x___	___
			Chairman Bagby	___x___	___

___6___ members present ___1___ members absent