

FINANCE COMMITTEE MEETING MINUTES

The Polk County Finance Committee met in the Second Floor East Conference Room of the Polk County Government Center at 2:30 p.m. on May 23, 2007.

Present: Gerald Newville Mick Larsen Larry Jepsen
 Gary Bergstrom Neil Johnson

Also Present: Tonya Weinert
 Members of the Public
 Members of the Press

Chair Gerald Newville called the meeting to order.

Moved by Johnson/Jepsen to approve the agenda as published. Motion carried by voice vote.

Moved by Bergstrom/Jepsen to approve the following Minutes: May 9, 2007 Finance Committee Meeting Minutes; May 9, 2007 Joint Finance and Personnel Meeting Minutes; and May 23, 2007 Joint Finance and Personnel Meeting Minutes. Motion carried by voice vote.

The Finance Committee members agreed to meet on June 6, 2007 rather than June 13, 2007 for their next meeting.

Finance Director Report

Finance Director Tonya Weinert discussed upcoming calendar events with the committee members, Budget Staffing Plans and Presentations, the RFP Timekeeping System, Policy 881, the RFP for the Campus Steering Committee and the five year CIP Plan.

Weinert reported that the Veteran Service Office and the County Clerk's Office were asking to move \$1,500 from the Contingency Fund to the Veteran Relief Fund. **Moved by Bergstrom/Jepsen to move \$1,500.00 from the Contingency Fund to the Veteran Relief Fund within the Veteran Service 2007 Budget. Motion carried by voice vote.**

Moved by Larsen/Newville to approve the bills and vouchers that had been paid since the previous Finance Meeting. Motion carried by voice vote.

Moved by Johnson/Jepsen to adjourn. Motion carried by voice vote.

Meeting adjourned at 3:27 p.m.
