

## **FINANCE COMMITTEE MEETING MINUTES**

The Polk County Finance Committee met in the Second Floor East Conference Room of the Polk County Government Center at 3:30 p.m. on December 3, 2007.

Present:               Mick Larsen               Gerald Newville  
                              Gary Bergstrom         Neil Johnson

Absent:                Larry Jepsen

Chair Gerald Newville called the meeting to order at 3:30 p.m.

**Motion by Larsen, second by Johnson to approve the agenda. Motion carried.**

A Discussion was held regarding legal matters. No actions taken.

**Motion by Johnson and second by Larsen to adjourn. Motion carried**

Meeting adjourned at 4:25 p.m.