



Minutes - May 2, 2024

Call to Order: The hybrid Finance Committee meeting was called to order at 7:02 A.M. in Conference Room N1/N2.

Committee Members Present: Supervisors Wilson, Mawhinney, Towns, and Schwarz

Committee Members Absent: None.

Staff Members Present: Lisa Tollefson, County Clerk; Sherry Oja, Finance Director; Sheriff Fell; Josh Smith, County Administrator.

Others Present: Supervisors Tillman and Boehlke.

***Election of Chair:** Supervisor Mawhinney opened the floor for nominations.

Supervisor Wilson nominated Supervisor Mawhinney. The committee unanimously approved this nomination via voice vote.

Election of Vice Chair: Chair Mawhinney opened the floor for nominations.

Supervisor Towns nominated Supervisor Wilson for Vice Chair. The committee unanimously approved this nomination via voice vote.

Setting meeting date and time: Regular meetings will be scheduled for the 2nd and 4th Thursdays at 5:00 P.M.

The committee agreed to pre-budget meetings scheduled for May 16 and 30, and June 6 and 20, and July 18 and 25 on the off Thursdays from County Board (1st and 3rd).

Finance Director candidate interviews are tentatively scheduled for Thursday, May 9, at 4:00 P.M.

Adjournment: Supervisor Towns moved to adjourn at 7:30 A.M., second by Supervisor Schwarz.
ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.