

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
BOARD OF FINANCE SPECIAL MEETING MINUTES
COMMISSION CHAMBERS
MARCH 6, 2014 – 5:45 P.M.**

1. ADVISE AND CONSENT TO SEEK “PORTFOLIO MANAGER”

(Laura M. Montoya, Treasurer)

Laura M. Montoya, Treasurer briefed the Commissioners on the role of the “Portfolio Manager”. She explained that they will assist with direct investing of the Counties monies and attend all necessary Board of Finance meetings.

Commissioner Scherzinger motion to approve RFP, second by Vice Chair Lucero.

Motion passed.

2. ADJOURN

Commissioner Scherzinger motion to adjourn at 5:55 p.m. second by Commissioner Walters. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 20 DAY OF March, 2014

Luis Garbajosa
COUNTY CLERK

J. F. Hall
CHAIRMAN

APPROVED AS TO FORM:

[Signature]
COUNTY ATTORNEY

Charles Lucero
VICE CHAIRMAN

[Signature]
MEMBER

Mona Scherzinger
MEMBER

D. Watt
MEMBER