

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
BOARD OF FINANCE SPECIAL MEETING MINUTES
COMMISSION CHAMBERS
MAY 1, 2014 - 5:45 P.M.**

1. AWARD BID FOR PORTFOLIO MANAGER RFP

(Laura M. Montoya, Treasurer)

Request for a Motion to Award Bid for Portfolio Manager to Public Trust Advisors and Authorize the County Treasurer to Negotiate and Enter into a Contract for Professional Services

Treasurer Montoya thanked the Commission for having two emergency meetings in order to accomplish the RFP and the banking contract.

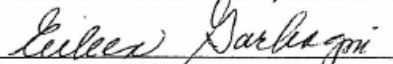
Vice Chairman Lucero motion to approve, second by Commissioner Scherzinger.

Motion passed. Vote was unanimous.

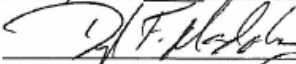
2. ADJOURN

Vice Chairman Lucero motion to adjourn at 5:52 pm, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 15 DAY OF May, 2014



COUNTY CLERK



CHAIRMAN

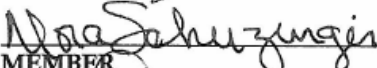


VICE CHAIRMAN

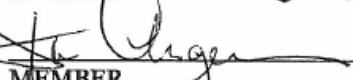
APPROVED AS TO FORM:




COUNTY ATTORNEY



MEMBER



MEMBER



MEMBER