

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
BOARD OF FINANCE QUARTERLY REPORT MINUTES
COMMISSION CHAMBERS
FEBRUARY 16, 2017 – 5 P.M.**

1. CALL TO ORDER

Chairman Chapman called meeting to order at 5:00 p.m. Present were Chairman Chapman, Vice Chairman Heil, Commissioner Dominguez and Commissioner Eichwald. Commissioner Block arrived at 5:08 p.m.

2. DISCUSSION OF COUNTY INVESTMENTS

(Laura M. Montoya, Treasurer; Paul Dickson, Portfolio Manager, NM Bank & Trust)
Treasurer Laura Montoya and Portfolio Manager Paul Dickson briefed the Commissioners on the County investments. *See attached.* Commissioners asked questions and made comments. Chairman Chapman requested a workshop to discuss investments.

3. DISCUSSION OF 2016 TAX ROLLS & 2017 COLLECTIONS

(Laura M. Montoya, Treasurer; Larry Polanis, Treasury Controller)
Treasurer Montoya and Treasury Controller Larry Polanis briefed the Commissioners on the 2016 tax rolls and 2017 collections. *See attached.* Commissioners asked questions and made comments.

4. ADJOURN

Chairman Chapman adjourned meeting at 5:57 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 3 DAY OF March, 2017



COUNTY CLERK

APPROVED AS TO FORM:

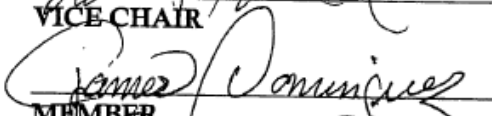
COUNTY ATTORNEY



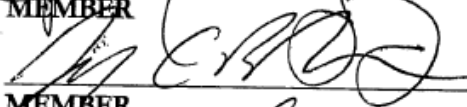
CHAIRMAN




VICE CHAIR



MEMBER



MEMBER



MEMBER