1. DISCUSSION OF INVESTMENT COMMITTEE MEMBERSHIP  
   (Laura M. Montoya, Treasurer)  
   Treasurer Montoya informed the Commissioners that the Investment Committee just met  
   and had a productive and informative meeting.

2. DISCUSSION OF COUNTY INVESTMENTS  
   (Robert M. Burpo, President, First American Financial Advisors, Inc.)  
   Robert M. Burpo, Financial Advisor, gave a brief update on the County investments.

3. LEGISLATIVE SESSION REPORT  
   (Laura M. Montoya, Treasurer)  
   Treasurer Montoya updated the Commissioners on bills that affected Sandoval County.  
   She thanked Planning and Zoning, Assessor’s, and Clerk’s Office for coming together to  
   make necessary changes.

4. POLICIES AND PROCEDURES – UPDATE  
   (Laura M. Montoya, Treasurer)  
   Treasurer Montoya briefed the Commissioners on policy updates in the Treasurer’s Office.  
   She mentioned they are still working on program changes in Tyler system.

5. COLLECTIONS  
   Larry Polanis, Treasury Controller, gave Commissioners update on 2013 tax collections.  
   Treasurer Montoya thanked her staff for their hard work.

6. ADJOURN  
   Commissioner Lucero motion to adjourn at 5:56 p.m. Second by Vice Chair Scherzinger.  
   Motion passed. Vote was unanimous.