1. CALL TO ORDER
   Chairman Madalena called the meeting to order at 5:37 p.m. Present were Chairman Madalena, Commissioner Scherzinger, Commissioner Chapman and Commissioner Walters. Vice Chairman Lucero was absent.

2. TREASURER’S OFFICE UPDATE
   (Laura M. Montoya, Treasurer)
   Treasurer Montoya briefed the Commission on the status of the Treasurer’s office.

3. DISCUSSION OF COUNTY INVESTMENTS
   (Laura M. Montoya, Treasurer; Sheila Duffy, Public Trust Advisors)
   Treasurer Montoya gave an overview of Portfolio Manager Paul Dickson’s report. Advisor Sheila Duffy briefed the Commission on the County investments.

4. DISCUSSION OF 2014 TAX ROLL
   (Laura M. Montoya, Treasurer; Larry Polanis, Treasury Controller)
   Treasury Controller Larry Polanis gave a brief overview of the 2014 tax collections.

5. ADJOURN
   Commissioner Chapman motion to adjourn at 6:08 p.m., second by Commissioner Walters. Motion passed. Vote was unanimous.