

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
BOARD OF FINANCE QUARTERLY REPORT MINUTES
COMMISSION CHAMBERS
FEBRUARY 19, 2015 - 5:30 P.M.**

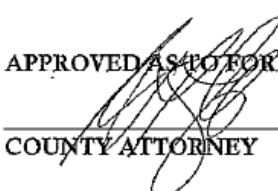
1. **CALL TO ORDER**
Chairman Madalena called meeting to order at 5:30 p.m. Present were Chairman Madalena, Vice Chairman Dominguez, Commissioner Scherzinger, and Commissioner Chapman. Commissioner Walters arrived at 5:50 p.m.
2. **TREASURER'S OFFICE UPDATE**
(Laura M. Montoya, Treasurer)
Treasurer Montoya presented the Commission with an update on bonds, the audit meeting with Griego Professional Services LLC, and also improvements her office has made.
3. **DISCUSSION OF COUNTY INVESTMENTS**
(Laura M. Montoya, Treasurer; Paul Dickson, New Mexico Bank & Trust – Investment Advisory Services)
Treasurer Montoya updated the Commission on County investments.
4. **DISCUSSION OF 2014 TAX ROLL**
(Laura M. Montoya, Treasurer; Larry Polanis, Treasury Controller)
Treasury Controller Larry Polanis briefed the Commission on the 2014 tax collections.
5. **ADJOURN**
Commissioner Scherzinger motion to adjourn at 6:10 p.m., second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 19 DAY OF March, 2015



COUNTY CLERK

APPROVED AS TO FORM:



COUNTY ATTORNEY



CHAIRMAN



VICE CHAIRMAN



MEMBER



MEMBER



MEMBER