

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
BOARD OF FINANCE QUARTERLY REPORT MINUTES
COMMISSION CHAMBERS
MAY 19, 2016 – 5 P.M.**

1. CALL TO ORDER

Chairman Madalena called meeting to order at 5:02 p.m. Present were Chairman Madalena, Vice Chair Scherzinger, Commissioner Dominguez, Commissioner Chapman and Commissioner Walters.

2. DISCUSSION OF COUNTY INVESTMENTS

(Laura M. Montoya, Treasurer; Paul Dickson, Portfolio Manager, NM Bank & Trust)
Treasurer Montoya and Portfolio Manager Paul Dickson briefed the Commissioners on the County investments. *See attached packet.*

3. DISCUSSION OF 2015 TAX ROLL

(Laura M. Montoya, Treasurer; Larry Polanis, Treasury Controller)
Treasury Controller Larry Polanis briefed the Commissioners on the 2015 tax collections.

4. ADJOURN

Commissioner Walters motion to adjourn at 5:55 p.m., second by Commissioner Chapman.
Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 3 DAY OF June, 2016



COUNTY CLERK

APPROVED AS TO FORM:



COUNTY ATTORNEY



CHAIRMAN



VICE CHAIR



MEMBER



MEMBER



MEMBER