

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
BOARD OF FINANCE QUARTERLY REPORT
COMMISSION CHAMBERS
MAY 23, 2019 – 5:00 P.M.**

1. **CALL TO ORDER**
Chairman Heil called meeting to order at 5:04 p.m. Present were Chairman Heil, Vice Chairman Block, Commissioner Bruch, Commissioner Meek and Commissioner Eichwald.

2. **STATUS OF THE TREASURER'S OFFICE**
(Laura M. Montoya, Treasurer)
Madam Treasurer Laura M. Montoya requested that Agenda Item #5 be moved immediately following Agenda Item 2.

3. **STATUS OF PORTFOLIO MANAGER**
(Laura M. Montoya, Treasurer)
Madam Treasurer Laura M. Montoya presented. (See Attached)

4. **STATUS OF COUNTY INVESTMENTS**
(Laura M. Montoya, Treasurer)
Madam Treasurer Laura M. Montoya presented. (See Attached)

5. **DISCUSS 2018 COLLECTIONS**
(Larry Polanis, Treasury Controller)
Madam Treasurer Laura M. Montoya and Larry Polanis, Treasury Controller presented. This Agenda Item was heard directly after Agenda Item 2. (See Attached)

6. **ADJOURN**
Chairman Heil adjourned at 5:53 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 6 DAY OF June, 2019

Alex Garbagn
COUNTY CLERK

APPROVED AS TO FORM:

R. H. Hume
COUNTY ATTORNEY

Nancy Heil
CHAIRMAN

John Block
VICE CHAIR

John Bruch
MEMBER

KB
MEMBER

Demetrius Eichwald
MEMBER