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 __ DAY OF __, 2019

COUNTY CLERK

APPROVED AS TO FORM:
COUNTY ATTORNEY

CHAIRMAN

VICE CHAIR

MEMBER

MEMBER

MEMBER