

SANDOVAL COUNTY BOARD OF COMMISSIONERS  
BOARD OF FINANCE QUARTERLY REPORT  
COMMISSION CHAMBERS  
THURSDAY, AUGUST 22, 2019 – 5:00 P.M. – 6:00 P.M.

1. CALL TO ORDER  
Chairman Heil called meeting to order at 5:03 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 presented and gave a quick update complete auction list. (See Attached)
3. DISCUSSION OF COUNTY INVESTMENTS  
Laura M. Montoya, Treasurer, Deanne Woodring, President and Senior Portfolio Advisor of Government Portfolio Advisors (GPA)  
Madam Treasurer Laura M. Montoya and Deanne Woodring, President and Senior Portfolio Advisor of Government Portfolio Advisors (GPA), presented. Ms. Deanne Woodring gave an outstanding report on how her strategy is going to work alongside Treasurer as the portfolio advisor.  
Commissioner Bruch commented "it is very helpful and also glad to hear your proposals."
4. DISCUSS 2018 COLLECTIONS  
Larry Polanis, Treasury Controller  
Larry Polanis, Treasury Controller presented. (See Attached)  
Chairman Heil questioned the status on auction, Madam Treasurer Laura M. Montoya explained the process in great detail of how auctions are conducted and also commented that she has asked the state to work the last year's first, and has asked to have the state to try to get 10, 9, 8, 7, 6 year delinquencies off of our books first, because we are still working the delinquencies from one to five years very thoroughly.
5. ADJOURN  
Chairman Heil adjourned at 5:42.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 5 DAY OF September, 2019

*Erin Garbagn*  
COUNTY CLERK

APPROVED AS TO FORM:  
*[Signature]*  
COUNTY ATTORNEY

*[Signature]*  
CHAIRMAN

*[Signature]*  
VICE CHAIR

*[Signature]*  
MEMBER

*[Signature]*  
MEMBER

*[Signature]*  
MEMBER