

Citizens Oversight Committee

Finance Sub-committee meeting notes

2-26-10

Present: Chair Sherrin Fielder, members: Gary Boxeth, Gerald Herrick, guest committee member: Gary Davis. TFHD staff: Rick McConn

The committee reviewed the 2/5/10 disbursements with Rick McConn. 3 new items were added to the contingency list to be resolved at a future meeting.

It was requested that Rick present the full COC board with a budget for each ongoing project. This will help with awareness of cost to expect for each project.

The committee reviewed the list of contingent items. Several were resolved and moved off the list.

Determination of Vice-Chair and members rotational assignments tabled until next meeting when all finance committee members are present.

Since there was no information from this meeting to present to the full COC board, Sherrin will contact Caroline to let her know.