

Citizens Oversight Committee  
Finance Sub-committee meeting notes  
5-28-10

ATTACHMENT 3

Present: Chair Sherrin Fielder, members: Gary Boxeth, Gerrald Herrick, Mark Tanner. TFHD staff: Rick McConn

The committee reviewed the 5/14/10 disbursements with Rick McConn. 1 new item was added to the contingency list to be resolved at a future meeting.

It was requested that Rick prepare a legend for the COC members that links the Freeman White project codes with the TFHD general ledger codes. Also it was requested that the COC be provided a complete list of approved projects with budget information.

The committee reviewed the list of contingent items.

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.