

Citizens Oversight Committee

ATTACHMENT 4

Finance Sub-committee meeting notes

7-30-10

Present: Chair Sherrin Fielder, members: Gary Boxeth, Gerrald Herrick, Dale Chamblin, TFHD staff: Rick McConn

The committee discussed the method of selecting disbursements for review. More emphasis will be placed on rotation of vendors and projects.

Rick distributed to the committee the current Schedules of Values for each project.

The committee reviewed the 7/9/10 disbursements with Rick McConn. 1 new item was added to the contingency list to be resolved at a future meeting.

The committee would like to schedule Rick McConn to present the current Schedule of Values to the full COC Board at the August meeting.