

Citizens Oversight Committee

Finance Sub-committee meeting notes

12-17-10

Present: Chair Sherrin Fielder, members: Gerrald Herrick, Andrea Baltzegar, TFHD staff: Rick McConn

The committee reviewed the 10/31/10 disbursements with Rick McConn. Two new items were added to contingency list. Two items were removed from the contingency list. Discussion with Rick regarding change orders on some of the invoices. If the change orders are within the approved budget amounts then the change orders aren't directly discussed with THFD Board. Only when they exceed budget are they noted.

The next Finance Committee meeting was scheduled for Friday January 28th at 9:00am.