

**Minutes of Meeting
Clark County Finance Committee
September 28, 2018
Clark County Courthouse**

The Finance meeting was called to order at 9:40 am by Chuck Rueth.

Finance Members Present: Supervisors Amacher, Rueth, Hendrickson and Schindler.
Absent: Supervisor Waichulis.

Others present: Terri Domaszek, Heather Roman, Briand Duell and Alyssa Suda.

Motion by Supervisor Schindler seconded by Supervisor Amacher to add \$150,000 revenue and \$150,000 expenditures to the CDBG budget. Voice vote, motion carried.

Motion by Supervisor Amacher seconded by Supervisor Hendrickson to authorize Terri to adjust fund balance or transfers/other expenditures for departments. Voice vote, motion carried.

Brian Duell left the meeting at 10:45 am.

Motion by Supervisor Hendrickson seconded by Supervisor Schindler to approve the budget PowerPoint presentation with the option to make changes as needed. Voice vote, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Amacher to adjourn at 11:30 am. Voice vote, all ayes, motion carried.

Alyssa Suda
Acting Secretary