

**Fluvanna County Finance Board  
Regular Meeting Minutes  
February 29, 2016**

**MEMBERS PRESENT:**

Linda Lenherr, Treasurer  
Rudy Garcia, Citizen Representative

**MEMBERS ABSENT:**

Mike Sheridan, Chair, Board of Supervisors

**ALSO PRESENT:**

Steve Nichols, County Administrator  
Eric Dahl, Finance Director  
Kelly Belanger Harris, Clerk, Board of Supervisors

**CALL TO ORDER**

In the absence of Chair Sheridan, Mrs. Lenherr, Treasurer, called the meeting of February 29, 2016 to order at 2:10pm in the Morris Room of the County Administration Building.

**ADOPTION OF AGENDA**

Mr. Garcia moved to approve the agenda as presented. Mrs. Lenherr seconded and the motion passed 2-0. AYE: Lenherr and Garcia . NAY: None. ABSENT: Sheridan.

**PUBLIC COMMENTS**

Mrs. Lenherr opened the floor to comments from the public. There being no one wishing to speak, Mrs. Lenherr closed Public Comments.

**APPROVAL OF MINUTES**

Mr. Garcia moved to approve the minutes of January 9, 2016. Mrs. Lenherr seconded and the motion passed 2-0. AYE: Lenherr and Garcia. NAY: None. ABSENT: Sheridan.

**DISCUSSION /INFORMATION ITEMS**

Mr. Dahl, Finance Director, discussed *e-Connect Direct* from Multi-Bank Securities, endorsed by NACo and VACo. Mr. Dahl will research the possibility of offering a demo webinar at the next Finance Board meeting. Mr. Garcia inquired of the Account Balances for January; Mrs. Lenherr noted that the Schools Fund has been closed out. Mrs. Lenherr provided a General Fund account balance for January 2016. Mr. Nichols noted that VIP is reported monthly with a quarterly performance report as well.

**ACTION MATTERS**

None

**CONSENT AGENDA**

None

**ADJOURN**

Mr. Garcia moved to adjourn at 2:29pm and the meeting was adjourned.

Recorded on February 29, 2016 by:  
Kelly Belanger Harris  
Clerk, Board of Supervisors