

**Fluvanna County Finance Board
Regular Meeting Minutes
January 26, 2015**

MEMBERS PRESENT:

Mozell H. Booker, Chairman, Board of Supervisors;
Rudy Garcia, Citizen Representative
Gloria Vest, Chief Deputy Treasurer (Representing the Treasurer)

ALSO PRESENT:

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

CALL TO ORDER

Chairman Booker called the meeting to order at 3:00 pm in the Morris Room of the County Administration Building.

APPROVAL OF MINUTES

There were no minutes to approve. The last meeting of the Finance Board was in 2010 and the minutes were not processed.

NEW BUSINESS

Chairperson Booker opened a general organizing meeting, with discussion and overview of the current state of County finances. Mr. Eric Dahl noted that the County is responsible for General Fund, Debt Service Fund, and the Capital Fund.

Discussion and questions focused on what monies are available, what State Code requires/restricts regarding funds management and investments, county income and expenditures, and an accounting of the monies currently available.

Mr. Nichols suggested formulating a comprehensive review of policies, monies available and investment options, determining options for the greatest return, a review of changes that have been undertaken in the last five years, and a clear picture of where the County is currently and where it wants to be.

NEXT MEETING

The next meeting of the County Finance Board is scheduled for February 9, 2015 at 3:00 pm in the Morris Room.

ADJOURN

The meeting was adjourned at 3:30 pm.

Recorded on January 26, 2015 by:
Kelly Belanger Harris
Clerk, Board of Supervisors