

Fluvanna County Finance Board
Regular Meeting Minutes
October 4, 2016

MEMBERS PRESENT:

Mike Sheridan, Chair, Board of Supervisors
Linda Lenherr, Treasurer
Rudy Garcia, Citizen Representative (*Arrived at 2:13pm*)

MEMBERS ABSENT:

None.

ALSO PRESENT:

Steve Nichols, County Administrator
Eric Dahl, Finance Director
Kristina Hoffman, Assistant County Attorney
Kelly Belanger Harris, Clerk to the Board of Supervisors

CALL TO ORDER

Mr. Sheridan, Chair, called the meeting of October 4, 2016 to order at 2:10pm in the Morris Room of the County Administration Building.

ADOPTION OF AGENDA

Mrs. Lenherr moved to approve the agenda. By unanimous vote, the Agenda was adopted. AYE: Sheridan, Lenherr, Garcia. NAY: None. ABSENT: None.

PUBLIC COMMENTS

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

APPROVAL OF MINUTES

Mrs. Lenherr moved to approve the minutes of July 11, 2016, and on a vote of 3-0, the minutes were approved. AYE: Sheridan, Lenherr, Garcia. NAY: None. ABSENT: None.

DISCUSSION /INFORMATION ITEMS

Accounts Update—Linda Lenherr, provided an update of accounts, noting that there were no substantial changes in the amounts.

Account Set-Up for Multi-Bank Securities: E-Connect Direct—Linda Lenherr, Treasurer, Eric Dahl, Deputy County Administrator & Finance Director, & Kristina Hofmann, Assistant County Attorney, discussed the necessary next-steps for the account creation. Mr. Doug Urbanksi, Multi-Bank Securities participated by phone. Mr. Garcia indicated that he would reach out to VACo for feedback about the process before the next Finance Board meeting.

ADJOURN

Mrs. Lenherr moved to adjourn at 3:02pm and with a second from Mr. Garcia, on a 3-0 vote, the meeting was adjourned. AYE: Sheridan, Lenherr, Garcia. NAY: None. ABSENT: None.

Recorded on October 4, 2016 by:
Kelly Belanger Harris
Clerk, Board of Supervisors