

**FINANCE COMMITTEE AGENDA**  
**January 20, 2015**  
**7:30 PM**

1. Motion to approve Minutes of November 18, 2014 meeting (A-1 – A-5)
2. Motion to approve expenditures, salaries, and wages for December 2014 (C-1 – C-158)
3. Motion to approve the Clearing Fund activity, Deferred Revenue/Expenses activity, and Petty Cash disbursements for December 2014 (D-1 – D-2)
4. Motion to approve Training and Conference Expenditures – December 2014 (E-1 – E-3)
5. Statement of Conditions - Various Funds (F-1 – F-6)
6. Contingency Expense Reports (G-1 – G-2)
7. Other Matters (H.A-1):
  - A. Board Action Request – Collection of 2014 Delinquent Real Estate Taxes (H.A-1) Representative(s) from Portnoff Law Associates and Northeast Revenue
  - B. County Loan Program – for discussion – call on Commissioner Kline.