Call to Order
Committee chair John Purcell called the Budget and Finance Committee to order at 2:30 p.m.

Roll Call

<table>
<thead>
<tr>
<th>Attendee</th>
<th>Status</th>
<th>Arrived</th>
<th>Left Meeting</th>
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<tbody>
<tr>
<td>John Purcell</td>
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<tr>
<td>Lynn Cullick</td>
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<tr>
<td>Bob Davidson</td>
<td>Absent</td>
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<td>Matt Kellogg</td>
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<td>Matthew Prochaska</td>
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Staff Members Present: Latreese Caldwell, Scott Koeppel

Approval of Claims – Member Cullick made a motion to forward approval of Supplemental Claims in an amount not to exceed $1,737,087.67, Coroner Claims not to exceed $907.61, and December 2016 Petit Juror Claims in an amount not to exceed $2,248.80. With three members voting aye, the claims were approved by a vote of 4-0.

Department Head and Elected Official Reports - None

Reports from Other Committees - None

Items of Business

- Discussion of 2018 meeting time – The Committee discussed changing the Finance Committee times due to several members’ schedules changing, making it harder to attend. The Committee looked at earlier times, but there were more conflicts earlier. The Committee settled on having both Finance meetings at 5:00 pm on Thursdays for the months of January and February as rescheduled meeting, and making a determination after if they wish to permanently change it.

Public Comment – None

Questions from the Media – None

Items for Committee of the Whole - None

Items for the County Board

Approval of Supplemental Claims in an amount not to exceed $1,737,087.67, Coroner Claims not to exceed $907.61, and December 2016 Petit Juror Claims in an amount not to exceed $2,248.80

Executive Session – None
Adjournment – Member Prochaska made a motion to adjourn the Budget and Finance Committee meeting, second by Member Cullick. The meeting was adjourned at 3:00 p.m. by a 4-0 vote

Respectfully submitted,

Andrez Beltran
Economic Development and Special Projects Coordinator