I. MEETING CALLED TO ORDER AT 2:20 P.M. BY CHAIRMAN JIMMY MIZE.

II. CHAIRMAN MIZE ANNOUNCED THAT A QUORUM WAS PRESENT.

Members Present: James Mize, Lisa Balty, John Slocomb, Robert Fitzpatrick, Wayne Haglund, and Garvey Jackson
Members Absent: Tyane Dietz, Jerry Huffman, Kelli Marshall, Ellen Mills, and Gene Lee
Staff Present: Mark Durand, Terry Campbell, Chelsea Martin, Kelly Davis and Angie Laird
Visitors: None

III. CHAIRMAN MIZE REMINDED THE COMMITTEE MEMBERS OF THE CONFLICT OF INTEREST DECLARATION.

IV. APPROVAL OF THE APRIL 11, 2017 MINUTES.

Motion: Vice-Chair Lisa Balty made a motion to approve the minutes of the April 11, 2017 Executive Finance Committee meeting.
Second: Board Member Robert Fitzpatrick
In Favor: All
Opposed: None
Abstained: None
Motion: Carries

V. DISCUSSION AND POSSIBLE ACTION

A. April Financial Reports

B. May Financial Reports

Finance Director Terry Campbell briefed the Committee Members on the current financial reports, as attached, for the months of April and May. She explained that the furniture budget is still over.

C. Action Item 17-25 Surveillance Policy

Board Member Wayne Haglund discussed his issue with it being called a policy when it is only a consent form. He asked that policy be stricken and it be called a Surveillance Consent Form. Mr. Haglund also stated that he would like for actual policy to be written and presented at next Board meeting.

Motion: Board Member Wayne Haglund made a motion to pass with policy stricken.
Second: Vice-Chair Lisa Balty
In Favor: All
Opposed: None
Abstained: None
Motion: Carries

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D. Action Item 17-17 Monitoring Procurement Award 17-02
Finance Director Terry Campbell explained that only one proposal was received for RFP 17-02, which was from Ed Taylor, current monitor.

Motion: Board Member Garvey Jackson made a motion to award RFP 17-02 to Ed Taylor.
Second: Secretary John Slocomb
In Favor: All
Opposed: None
Abstained: None
Motion: Carries

VI. ANY OTHER ACTION ITEMS REQUIRING ATTENTION DUE TO ANOTHER COMMITTEE NOT MAKING QUORUM.
None

VII. PRESIDING OFFICER TO ADJOURN THE EXECUTIVE FINANCE COMMITTEE MEETING.
Chairman Mize adjourned the meeting at 2:30 p.m.

Duly passed and approved on this 24th day of August, 2017.

Lisa Balty, Vice-Chairman

Attest:

Kelly Davis, Executive Coordinator

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