

Region 14 Finance Committee Meeting Minutes
November 22, 2010

Meeting Start Time: 6:03pm
Meeting End: 7:01pm

Attending:

Scott Baider
George Bauer
Chuck Cosgriff
Jay Hubelbank
Gary Suslavich

1. Review of Budget transfers

Mr. Hubelbank provided a list of transfers for the month of October.

2. Discussion of Public Information

The Committee discussed different types of financial information that could be added to the Region's Website to give the public a better understanding of how the funds are being spent. The committee members will consider items discussed and will discuss this again at the next finance committee meeting.

3. Review of Pension Guidelines.

Mr. Hubelbank provided the committee the draft pension investment Policy and object guideline document for their review. The pension committee has developed this document in consultation with our Investment Manger.