

FINANCE AND ACCOUNTING COMMITTEE

July 12, 2022

County Boardroom

6:00 p.m.

Members Present

Kristi Leonard
Jerry Guth
Brenda Carus
Dawn Sass
Jody Hoesly

Others Present

Andrea Sweeney
Arianna Voegeli
Ryan Camron

The meeting was called to order by Chair Leonard.

Motion by Guth, seconded by Carus to approve the meeting minutes of the June 6 and 14, 2022 meetings. Motion carried on a voice vote.

Motion by Hoesly, seconded by Sass to approve the Treasurer's Report (Exhibit 1). Motion carried on a voice vote.

Vasvi Joshi of Baker Tilly gave a presentation on the 2021 Audit.

IT Director Ryan Camron requested approval for the acquisition of security cameras through TC Networks for the Government Services Building. **Motion by Hoesly, seconded by Guth to approve the acquisition of security cameras with remaining GSB bond funds. Motion carried on a voice vote.**

Motion by Guth, seconded by Sass to adjourn. Motion carried on a voice vote.