

**FINANCE AND ACCOUNTING COMMITTEE**

**August 1, 2022**

**County Boardroom**

**5:00 p.m.**

**Members Present**

Kristi Leonard  
Jerry Guth  
Brenda Carus  
Dawn Sass  
Jody Hoesly

**Others Present**

Andrea Sweeney  
Arianna Voegeli  
Sherri Hawkins

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The meeting was called to order by Chair Leonard.

**Motion by Hoesly, seconded by Carus to approve the minutes of the July 12, 2022 meeting. Motion carried on a voice vote.**

Sherri Hawkins presented the Treasurer's Report. Motion by Guth, seconded by Sass to accept the report. Motion carried on a voice vote.

Ben Walljasper and Jen Stiegman of Enterprise Fleet Management, Inc. gave a presentation to the committee on fleet vehicles. The committee is supportive of staff exploring further.

The committee discussed and approved ARPA funding recommendations to the board (Exhibit 2).

**Motion by Guth, seconded by Carus to approve the ARPA funding recommendations. Motion carried on a voice vote.**

Finance Director Andrea Sweeney gave an update on the 2023 budget.

**Motion by Guth, seconded by Hoesly to approve the bills as presented (Exhibit 3). Motion carried on a voice vote.**

**Motion by Carus, seconded by Hoesly to adjourn. Motion carried on a voice vote.**