

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, June 16, 2025

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber and Commissioner Howard. Commissioner Johnson absent.

OTHERS PRESENT: Commissioners Shepard, Holzhausen, and Brodeur

The meeting was called to order by Chairperson Garber at 5:00 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

Julie Sorenson, County Treasurer presented monthly report.

It was moved by Commissioner Howard supported by Commissioner Brodeur to move to the Wednesday Board of Commissioners meeting for consideration to adopt the 2024 audit and place it on file. Motion carried.

It was moved by Commissioner Brodeur supported by Commissioner Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve Resolution 25-06-09 to authorize issuance of limited tax general obligation bonds, series 2025. Motion carried.

The meeting adjourned at 5:11 p.m.

Chairperson Cindy Garber
Finance & Administration Committee

Kelly S. Cook
Chief Deputy Clerk