

**FORD COUNTY BOARD SPECIFICALLY  
FINANCE COMMITTEE MEETING  
FEBRUARY 3, 2020**

The Finance Committee met on Tuesday, February 3, 2020, at 6:00 P.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. May, Mr. Ferguson and Mrs. Smith. Also in attendance were Chairman of the Board Mr. Lindgren, County Board Members Mr. McQuinn, Mrs. C. Ihrke, Circuit Clerk Evans, EMA Coordinator Whitebird, Ford Co. Engineer Greg Perkinson and Clerk & Recorder Frederick. Mr. Aubry was not present.

Mrs. Smith moved to approve the Agenda. Mr. Ferguson seconded it.

Voice Vote – Carried

The committee went through a proposed amended Resolution 19-118 FY 2020 Budget. After discussion, it was decided to table the amended budget until later in the year.

Mrs. Smith moved to adjourn; Mr. May seconded it.  
Meeting adjourned at 6:35 P.M.

Respectfully Submitted,

Amy Frederick  
Ford County Clerk & Recorder

DRAFT