



BUTTE COUNTY TREASURY OVERSIGHT COMMITTEE

25 County Center Dr.
Oroville, CA 95965
Phone: (916) 538-7443
Fax: (916) 538-7648

David A. Houser, Butte County Auditor-Controller
Maureen Kirk, 3rd District Supervisor
Kathy White, Trustee, Oroville City Elementary School District, School District's Representative
Kevin Bultema, Superintendent of Schools Representative
Mark Sweany, Chico Area Recreation & Park District – Special Districts Representative

MINUTES June 24, 2008

Attending Members: Mark Sweany, Chair
Maureen Kirk
Kathy White

Others: Linda Barnes, Treasurer-Tax Collector
Colleen Bottini, Supervisor, Banking and Cash Management

- 3.01 The committee reviewed and approved the minutes from the April 8, 2008 Treasury Oversight Committee Meeting. Action: Approve Consent Agenda
M - Kirk S - White Motion carried
- 3.02 Investment Reports for the months of March, April and May 2008 were submitted and accepted for information.
M - Kirk S - White Motion carried (as part of motion to accept Consent Agenda)
- 4.01 Welcome to new Committee Member Kathy White, School District's Representative
- 4.02 Nomination and Election for Vice-Chair: Kevin Bultema was nominated and elected.
M – Kirk S – White Motion carried
- 4.03 Treasurer's Update: See attached
- 4.04 New Business: **Next Meeting is scheduled for Tuesday, October 7**