

**Meeting Minutes**  
**Finance Committee**  
**June 15 2010**

The regular June meeting of the Finance Committee was called to order at 10:40 am on Tuesday June 15, 2010 by Acting Chairwoman Alicia Ellis in the conference room of the Harrison County Development Commission located at 12281 Intraplex Parkway, Gulfport,

No Committee Members were present. Commissioners present were Sam La Rosa and Brian Gollott.

Staff members present were Executive Director Larry Barnett, Deputy Director Bill Hessel, Executive Assistant Bridgette Jones and Barbara Rominger as recording secretary.

Legal Counsel Jim Simpson was also present.

Commissioner Ellis appointed all commissioners present to the Finance Committee.

Commissioner La Rosa motioned to approve the following agenda items:

i. **MEETING MINUTES**

**Motion** to acknowledge receipt and approve the meeting minutes of the May 18, 2010 Finance Committee meeting.

ii. **FINANCIAL STATEMENTS**

**Motion** to acknowledge receipt and recommend to the Full Commission to approve both the Operations and Utilities financial statements for the month of May as presented.

**III. CLAIMS**

Administrative:	\$ 71,489.91
Innovation Center	\$ 19,501.07
Capital Projects:	\$ 1,104.84
NHCIP Claims:	\$ <u>          0</u>

**Total: \$92,095.82**

Utilities: **Total: \$ 41,306.07**

**Motion** to recommend to the Full Commission all claims for the month of May as submitted Commissioner Gollott seconded the motion, the motion carried unanimously.

**IV. ADJOURN**

There being no further business to come before the committee, the meeting adjourned.

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Alicia Ellis, Acting Chairwoman

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Barbara Rominger, Recording Secretary