Finance Committee July 7, 2021

Present: Cedric Schnitzler, Wallace Habhegger, David Pierce, Mark Halverson

Absent: Toni Wissestad Others: Tina Osterberg

The meeting was called to order at the Sparta American Legion at 4:30 p.m. by Chair Cedric Schnitzler.

- Resolution Approving Purdue Pharma Bankruptcy Settlement Plan in Regards to Opioid Lawsuit –
  Motion by David Pierce second by Mark Halverson to approve resolution and forward to the full board for
  approval. Tina Osterberg, County Administrator explained that we do not have an actual settlement dollar
  amount at this time. Carried 4-0.
- Motion by Mark Halverson second by David Pierce to adjourn the meeting at 4:45 p.m. Carried 4-0.

Tina Osterberg, County Administrator Recorder