

NOTICE OF MEETING
FINANCE COMMITTEE
March 22, 2017 - 3:30 PM

Administration Building
508 New York Avenue
Sheboygan, WI 53081
Conference Room 119

Agenda

Call to Order

Certification of Compliance with Open Meeting Law

Approval of Minutes

Finance Committee - Regular Meeting - Mar 8, 2017 3:30 PM

Correspondence

County Administrator Report

Finance Director Report

Brad Viegut, Baird Public Finance

Baird Presentation for 2017 Bonding

New Resolutions or Ordinances to be Introduced

Consideration of Resolution No. -- – Authorizing the Issuance and Sale of \$10,000,000
General Obligation Promissory Notes

County Board Chairman

Consideration of Budget Adjustment - Salary Equity Adjustment

Sheriff's Department

Consideration of Budget Adjustment – Aramark Services Bonus

Consideration of Budget Adjustment – Traffic Enforcement Grant

Treasurer

Draft Treasurer 2016 Annual Report

County Clerk

Draft County Clerk 2016 Annual Report

Finance Director

Consideration of Reassignment of Fund Balance

Financial Statements – January

Investment Statements - January

Committee Questions

Approval of Vouchers

Approval of Attendance at Other Meetings or Functions

Adjourn

Next Scheduled Meeting-April 12, 2017 at 3:30 PM in Room 119, Administration Building

Prepared by:
Ashley Meyer
Recording Secretary

Greg Weggeman
Committee Chairperson

NOTE: If listed as an agenda item – The Administrator's Report and Finance Director's Report is a summary of key activities. No action will be taken by the Finance Committee resulting from the reports unless it is a specific item on the agenda.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office, 920-459-3003 prior to the meeting so that accommodations may be arranged.