COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE

Supervisor Q. A. Shakoor, II, Chairman
Supervisor Robert N. Miller, Vice Chairman
Supervisor Thomas H. Pringle, Secretary
Supervisor Janet Bernberg
Supervisor Brett Nielsen

Supervisor Donnie E. Snow
Supervisor John A. Wisch
David Scholzen, Youth in Governance Representative
Achintya Krishnan, Youth in Governance
Representative

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. ***

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Wednesday April 26, 2017**

TIME: **5:00 pm**

PLACE: **IVES GROVE OFFICE COMPLEX**
                    AUDITORIUM
                    14200 WASHINGTON AVENUE
                    STURTEVANT, WISCONSIN 53177

AGENDA –

1. Convene Meeting

2. Chairman Comments – Youth In Governance/Comments

3. Public Comments

4. Approval of Minutes from the April 5, 2017 committee meeting.

5. Finance Department – Alexandra Tillman Racine County 2017 1st Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2017 – Report.

6. Register of Deeds – Tyson Fettes – Authorization Capital Project for Register of Deeds of $13,900 for a new GIS mapping application – Sufficient funds are in the 2017 Register of Deeds Technology Budget to cover the Cost – 2017 – Report.

7. Transfers:

   a. Public Works – Julie Anderson – Transfer of $2,121,949 within various Public Works Operation 2016 Budget - 2016 – Resolution – 1st Reading at the May 2, 2017 County Board Meeting.
   b. Public Works – Julie Anderson – Transfer of $1,133,468 within various Public Works Capital 2016 Budget – 2016 - Resolution – 1st Reading at the May 2, 2017 County Board Meeting.

8. Communication Referrals from County Board Meeting:

    a) Bankruptcy items:

Type of Action:	Person/Persons
Order Dismissing Case	Daryl Nelly, II

9. Staff Report – No Action Items.
    a. Reminder that the next Finance Meeting will be May 17, 2017.

10. Adjournment