

**COUNTY OF RACINE  
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Robert N. Miller, Chairman  
Supervisor Brett Nielsen, Vice Chairman  
Supervisor Q.A. Shakoor, II, Secretary  
Supervisor Janet Bernberg  
Supervisor Mike Dawson

Supervisor Thomas H. Pringle  
Supervisor John A. Wisch  
Kaitlyn Faust, Youth in Governance Representative  
Daniel Rosli, Youth in Governance Representative

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\*\*\* 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: **TUESDAY MAY 22, 2018**

TIME: **3:00 PM.**

PLACE: **RIVER BEND NATURE CENTER  
3600 NORTH GREEN BAY ROAD  
RACINE, WISCONSIN 53404**

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth In Governance/Comments
3. Public Comments
4. Finance Department – Alexandra Tillmann – Initial Resolution Authorizing the issuance of Not to Exceed \$6,090,000 General Obligation Corporate Purpose Bonds – 2018 – Resolution – 1<sup>st</sup> Reading at the May 22, 2018 County Board Meeting.
5. Finance Department – Alexandra Tillmann – Directing Publication of Notice to Electors – 2018 – Resolution – 1<sup>st</sup> Reading at the May 22, 2018 County Board Meeting.
6. Finance Department – Alexandra Tillmann – Combining Bond Issues and Providing for the Sale of General Obligation Corporate Purpose Bonds – 2018 – Resolution – 1<sup>st</sup> Reading at the May 22, 2018 County Board Meeting.
7. Finance Department – Alexandra Tillmann – Initial Resolution Authorizing the issuance of Not to Exceeds \$680,000 Taxable General Obligation Promissory Notes – 2018 – Resolution – 1<sup>st</sup> Reading at the May 22, 2018 County Board.
8. Finance Department – Alexandra Tillmann – Providing for the Sale of Taxable General Obligation Promissory Notes – 2018 – Resolution – 1<sup>st</sup> Reading at the May 22, 2018 County Board Meeting.

9. Staff Report – No Action Items.

a) Next Finance & Human Resources Committee meeting will be on June 6, 2018

10. Adjournment