

**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  
Zachary Eifert, Youth in Governance Representative  
Keilani Trujillo, 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: **WEDNESDAY APRIL 14, 2020**

TIME: **5:15 P.M.**

PLACE: **PURSUANT TO THE RACINE COUNTY EXECUTIVE'S ADMINISTRATIVE ORDER DATED MARCH 26, 2020, THE MEETING WILL BE HELD VIA PHONE CONFERENCING AND NO PERSONAL GATHERING WILL TAKE PLACE.**

**DIAL IN: 414-455-2762  
PASSCODE: 858-648-9977**

**AGENDA** –

1. Convene Meeting
2. Corporation Counsel – Michael Lanzdorf – Authorizing settlement with the estate of M.C. in the amount of \$50,000.00 plus actual reasonable attorney fees and costs not to exceed \$15,000.00 – 2020 – Resolution – Action Requested: 1<sup>st</sup> & 2<sup>nd</sup> Reading at the April 14, 2020 County Board Meeting.
3. Staff Report – No Action Items.
  - a) Finance & Human Resources Committee – Next Meeting will be May 6, 2020.
4. Adjournment