

**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

*** 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. ***

*****AMENDED*****

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Tuesday April 21, 2015**

TIME: **4:30 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX
PUBLIC WORKS CONFERENCE ROOM
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 14, 2015 committee meeting
5. Corporation Counsel – Jon Lehman – Acceptance of Funds in the amount of \$98,231.78 gifted from the Estate of Marilyn L. Wilson to Racine County Meals on Wheels Program – 2015 – Resolution – 1st Reading at the April 21, 2015 County Board Meeting.
6. Finance Department – Issuance of \$7,015,000 General Obligation Promissory notes for 2015 new capital borrowing of \$5,565,000 and refunding of the 2005 in the amount of \$1,450,000 – 2015 – Resolution – 1st Reading at the April 21, 2015 County Board Meeting.
7. Finance Department – Issuance of \$1,030,000 Taxable General Obligation Promissory notes for payment to RCEDC – Resolution – 1st Reading at the April 21, 2015 County Board Meeting.
8. *****Finance Department – Encumbrances of 2014 funds from Various Departments into the 2015 Budget – 2014 – Resolution – 1st Reading at the April 21, 2015 County Board Meeting.*****
9. Miscellaneous
 - a. Next meeting of the Finance & Human Resources Committee.
10. Adjournment