

**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 November 3, 2015**

TIME: **5:30 P.M.**

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 October 27, 2015 committee meeting
5. Corporation Counsel – Jon Lehman - Investment Ordinance Change – 2015 – Ordinance - 1st Reading at the November 3, 2015 County Board Meeting.
6. ***** Corporation Counsel – Jon Lehman – Authorize the County to enter into a contract with Camosy Construction for the renovation of the fuel dock at Reefpoint Marina – 2015 – Resolution – 1st Reading at the November 3, 2015 County Board Meeting.**
7. Miscellaneous
8. Adjournment