

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**August 25, 2015**

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Miller, Pringle, Nielsen and Snow, Supervisors Buske, Osterman, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Corporation Counsel Jon Lehman, Public Works and Development Services Director Julie Anderson, John Knepel and Melissa Kempen from Baker Tilly Virchow Krause, LLP.

Excused: Supervisor Wisch, Youth Representatives Ostergaard and Rees.

**Agenda Item #1 - Convene Meeting**

Meeting Called to Order at 5:30 pm by Chairman Shakoor.

**Agenda Item #2 – Chairman Shakoor – Youth In Governance/Comments**

No youth representative so Chairman Shakoor did not read the Youth in Governance statement.

**Agenda Item #3 – Public Comments**

None.

**Agenda Item #4 – Approval of Minutes from the August 11, 2015 Meeting.**

**Action:** Approve the minutes from the August 11, 2015 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

**Agenda Item #5 – Finance – Alexandra Tillmann – 2014 County of Racine – County Comprehensive Annual Financial Report – 2015 - Report**

**Action:** Accept the report and forward the full report to the County Board. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

**Agenda Item #6- Communication Referrals from County Board Meeting**

**Action:** Receive and file item a . **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

**Agenda Item #7 – Miscellaneous**

- a) Resolution No. 2015-47S – The Appointment of County Representatives for Bushnell Funds at BMO Harris Bank – no action needed information to show two signers.

**Action:** Endorse for substitution at County Board this evening . **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

**Agenda Item #8- Adjournment**

**Action:** Adjourn the meeting at 6:03 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.