

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**Wednesday, August 2, 2023**

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

**Meeting attended by:** Chairman Trottier, Supervisors Spencer, Eckman, Wisch, Maier, and Miller, Youth in Governance Representatives Ward and Merino-Cabrera, Finance Director Gwen Zimmer, and Human Resources Director Sarah Street.

**Other attendees:** PFM Financial Advisors Director Kristin Hanson and Dana Investment Advisors Senior Vice President and Portfolio Manager Matthew Slowinski.

**Absent:** Supervisor Demske.

**Agenda Item #1 – Convene Meeting**

Meeting Called to Order at 5:00 p.m. by Chairman Trottier.

**Agenda Item #2 – Youth in Governance/Comments**

Youth in Governance statement was read by Youth Representative Ward.

**Agenda Item #3 – Public Comments**

There were no public comments.

**Agenda Item #4 – Approval of Minutes from the July 19, 2023, committee meeting**

**Action:** Approve the minutes from the July 19, 2023, committee meeting.

**Motion Passed:** Moved: Supervisor Miller. Seconded by Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes, No Nays.

**Agenda Item #5– Finance Department – Gwen Zimmer with PFM Financial Advisors LLC – Racine County Sale of Series 2023C Bond Results – Information only no action requested.**

This item was presented by PFM Financial Advisors Director Kristin Hanson.

*Committee requests the report be forwarded to the full County Board.*

**Agenda Item #6 – Finance Department – Gwen Zimmer – Racine County 2023 2<sup>nd</sup> Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2023 – Report.**

This item was presented by Dana Investment Advisors Senior Vice President and Portfolio Manager Matthew Slowinski

*Committee requests the report be forwarded to the full County Board.*

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**Agenda Item #7 Finance Department – Gwen Zimmer– 2022 Audit update –Information only no action requested.**

*Committee requests the report be forwarded to the full County Board.*

**Agenda Item #8 Finance Department – Gwen Zimmer –2023 2nd Quarter Grant Applications Report – 2023 – Report.**

*Committee requests the report be forwarded to the full County Board.*

**Agenda Item #9 – Finance Department – Gwen Zimmer – 2023 2nd Quarter Accepted Donations – 2023 – Report.**

*Committee requests the report be forwarded to the full County Board.*

**Agenda Item #10 -Communication & Report Referrals from County Board Meeting:**

**Action:** Receive and file items a.

**Motion Passed:** Moved by Supervisor Miller. Seconded by Supervisor Maier. Vote: All Ayes, No Nays.  
Advisory Vote: All Ayes, No Nays.

**Agenda Item #11 – Staff Report – No Action Items.**

- a. Finance & Human Resources Committee – Next Meeting will be August 16, 2023.

**Agenda Item #12 – Adjournment.**

**Action:** Adjourn the meeting at 6:02 p.m.

**Motion Passed:** Moved by Supervisor Miller. Seconded by Supervisor Spencer. Vote: All Ayes, No Nays.