

NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

March 16, 2010

5:30 PM

Sheboygan County Courthouse
615 N. 6th Street, Sheboygan, WI
County Board Chambers-5th Floor
West Conference Room

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Consideration of Bonding Rates as Presented by Robert W. Baird

Consideration of Resolution No. 43 – Authorizing the Issuance and Sale of \$3,815,000 Taxable General Obligation Promissory Notes (Build America Bonds – Direct Payment)

Consideration of Resolution No. 44 – Authorizing the Issuance and Sale of \$4,185,000 Taxable General Obligation Promissory Notes (Recovery Zone Economic Development Bonds)

Adjourn: Next regularly scheduled meeting – **March 23, 2010 at 3:30 p.m.**

Prepared by:

Julie Glancey
Recording Secretary

Roger L. Te Stroete
Committee Chairperson

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office, 920-459-3003 prior to the meeting so that accommodations may be arranged.

*** POSTED ***
03.10.10
10.30 AM