

NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

August 10, 2010

3:30 PM

Administration Building
508 New York Avenue
Sheboygan, WI
Conference Room 119

AMENDED AGENDA

Call to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes – July 27, 2010 Finance Committee Meeting

Correspondence – None at time of mailing

Consideration of Resolution No. Approving Borrowing in Excess of Budget Control Policy

Consideration of Resolution No. Authorizing the Issuance and Sale of Taxable General
Obligation Promissory Notes (Build America Bonds-Direct Payment)

County Administrator's Report

Finance Director's Report

Shawn Wesener- Consideration of Budget Adjustment for Rural Addressing

Terry Hanson- Consideration of Investment Policy
Consideration of 2nd Quarter Variance Report
Discussion of Tentative Budget Meeting Schedule
Committee Questions

Laura Henning-Lorenz- Investment Report
Consideration of 2011 Budget for County Treasurer

Review and Approve Vouchers

Approval of Attendance of Members at Other Meetings or Functions, and Report on Meetings Attended.

Adjourn – Next scheduled meeting – **August 24, 2010 – 3:00 PM**

Prepared by:
Julie Glancey
Recording Secretary

Roger L. Te Stroete
Committee Chairperson

NOTE: If listed as an agenda item – The Administrator's Report and Finance Director's Report is a summary of key activities. No action will be taken by the Finance Committee resulting from the reports unless it is a specific item on the agenda.

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 ***
08.05.10
4:15 PM