

## NOTICE OF MEETING

### SHEBOYGAN COUNTY FINANCE COMMITTEE

**October 19, 2010**

**5:00 PM**

Sheboygan County Courthouse  
615 N. 6<sup>th</sup> Street, Sheboygan, WI  
County Board Chambers-5<sup>th</sup> 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. 23 – Authorizing the Sale of \$6,385,000 Taxable General Obligation Promissory Notes (Build America Bonds – Direct Payment)

Consideration of Resolution No. 27 – Authorizing the Issuance and Sale of \$3,465,000 Taxable General Obligation Refunding Bonds, Series 2010D

Adjourn – Next scheduled meeting – **October 26, 2010 – 4:30 PM – County Board Chambers**

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 \***  
**10.13.10**  
**2:45 PM**