

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

MEMBERS PRESENT: Terry Rose, John O'Day, M. Molinaro, Aaron Kohlmeier, Ron Frederick,
Edward Kubicki, YIG Member Artac, YIG Member Kenney

OTHERS PRESENT: Dave Geertsen, Al Swartz, Jeff Gentz, Michael Harrigan

EXCUSED: William Grady

PLACE: KCAB, Committee Conference Room

DATE: July 16, 2013

Chairman Rose called the meeting to order at 6:30 p.m.

**RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR
THE SALE OF NOT TO EXCEED \$16,400,000 GENERAL OBLIGATION REFUNDING BONDS**

M. Harrigan presented a letter and handout. Motion by M. Molinaro to approve. Second by E. Kubicki.
All aye, motion carried, including YIG Members.

Motion by J. O'Day to adjourn. Second by E. Kubicki. All aye, motion carried, including YIG Members.

The Committee adjourned at 7:15 p.m.

Respectfully Submitted,
Recording of the minutes is available.

Prepared by:
Donna Esposito, Division of Personnel Services

Submitted by:

Al Swartz, Director/Budget Manager, Division of Financial Services