

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

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

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

EXCUSED: John O'Day

PLACE: KCAB, Committee Conference Room

DATE: August 20, 2013

Chairman Rose called the meeting to order at 6:45 p.m.

**RESOLUTION AWARDING THE SALE OF \$9,765,000 GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2013A**

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

Motion by E. Kubicki to adjourn. Second by M. Molinaro. All aye, motion carried, including YIG Members.

The Committee adjourned at 7:03 p.m.

Respectfully Submitted,

Recording of the minutes is not available due to technical difficulties.

Prepared by:

Donna Esposito, Division of Personnel Services

Submitted by:

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