

MINUTES OF THE
FINANCE/ADMINISTRATION COMMITTEE

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

OTHERS PRESENT: Mike Underhill, Representatives from the YMCA, Dawn Gunderson of Ehler and Associates

EXCUSED: Aaron Kohlmeier

PLACE: KCAB, Committee Conference Room

DATE: December 3, 2013

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

CITIZEN'S COMMENTS

There were none.

REPORTS FROM CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

M. Molinaro requested Corporation Counsel to attend January meeting during the vetting information from Paul Ryan regarding the forfeiture funds.

FINANCE DIVISION - A RESOLUTION PROVIDING FOR THE APPROVAL BY KENOSHA COUNTY "THE COUNTY" OF THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED BOND AND SALE AGREEMENT IN CONNECTION WITH THE OUTSTANDING COMMUNITY FACILITY REVENUE BOND (KENOSHA YMCA PROJECT), SERIES 2009; AND RELATED MATTERS

P. Monaco of the YMCA presented the resolution. Motion by M. Molinaro to approve. Second by E. Kubicki. All aye, motion carried.

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

The Committee adjourned at 6:57 p.m.

Respectfully Submitted,
Recording of the minutes is not available.

Prepared by:
Donna Esposito, Division of Personnel Services

Submitted by:

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