

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, August 19, 2014

MEMBERS PRESENT: Terry Rose, Ron Frederick, Aaron Kohlmeier, Jeffrey Gentz,
Kimberly Breunig, Rick Dodge

MEMBERS EXCUSED: Supervisor John O'Day

YOUTH IN GOVERNANCE
EXCUSED: YIG Member Kuruvilla, YIG Member Majerowski, YIG Member
Meyer

OTHER SUPERVISORS
PRESENT: Supervisor John Poole

PLACE: KCAB, Committee Conference Room

DATE: August 19, 2014

Chairman Rose called the meeting to order at 7:00 p.m.

FINANCIAL SERVICES – Resolution Authorizing and Providing for the Sale and issuance of \$11,925,000 General Obligation Promissory Notes, Series 2014A, and All Related Details

Michael Herrigan, CIPFA, Chairman/Sr. Financial Advisor, Ehlers-Inc., presented this item. Motion by Breunig to approve. Second by Kohlmeier. All aye, motion carried.

Motion by Gentz to adjourn. Second by Dodge. All aye, motion carried.

The Committee adjourned at 7:20 p.m.

Respectfully Submitted,

Prepared by: April Webb, Administrative Secretary

Submitted by:



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