NOTICE OF MEETING

FINANCE COMMITTEE

May 21, 2013 - 5:00 PM

Courthouse
615 N. 6th Street, 5th Floor
Sheboygan, WI 53081

County Board Conference Room

Agenda

Call to Order
Certification of Compliance with Open Meeting Law
Reports

Consideration of Bonding Rates as Presented by Robert W Baird

Consideration of Authorizing the Issuance and Sale of $9,715,000 General Obligation Promissory Notes

Adjourn - Next Scheduled Meeting - May 22, 2013 at 3:30 P.M

Prepared by:
Mary Wegmann
Recording Secretary

William C. Goehring
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.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

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.