



Finance/Administration Committee
Agenda
Kenosha County Administration Building
2nd Floor Committee Room
Tuesday, August 15, 2017, 6:00 p.m.

NOTE: UNDER THE KENOSHA COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SECTION 2 C OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE DISCUSSED AND ACTED UPON DURING THE COURSE OF THIS MEETING AND ANY NEW MATTER NOT GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN

1. **CALL TO ORDER**
2. **FINANCE – A RESOLUTION AUTHORIZING AND PROVIDING FOR THE SALE AND ISSUANCE OF \$13,255,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2017A, AND ALL RELATED DETAILS**

Documents:

[KENOSHA COUNTY 2017A G.O. PROMISSORY NOTES - AWARD RESOLUTION.PDF](#)

3. **FINANCE - A RESOLUTION AUTHORIZING AND PROVIDING FOR THE SALE AND ISSUANCE OF \$5,315,000 GENERAL OBLIGATION LAW ENFORCEMENT ENHANCEMENT BONDS, SERIES 2017B, AND ALL RELATED DETAILS**

Documents:

[KENOSHA COUNTY 2017B G.O. LAW ENFORCEMENT BONDS - AWARD RESOLUTION.PDF](#)

4. **ADJOURN**

A quorum of other committees or of the County Board may be present.