



Finance/Administration Committee  
Agenda  
Kenosha County Job Center  
8600 Sheridan Road, Kenosha, WI 53140  
Enter through Entrance D  
Tuesday, August 18, 2020, 7:15 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COUNTY BOARD RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS.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. CITIZEN'S COMMENTS

While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling **1-408-418-9388** and using Access Code **(146 940 7230)** . Citizens wishing to make a public comment may submit such comments in writing to PATRICIA. [EMAIL PROTECTED] before 4:30 pm on Tuesday, August 18, 2020.

3. FINANCE – RESOLUTION AUTHORIZING AND PROVIDING FOR THE SALE AND ISSUANCE OF \$13,360,000\* GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2020C, AND ALL RELATED DETAILS

Documents:

[RES SALE OF NOTES 13 360.PDF](#)

4. FINANCE – A RESOLUTION AUTHORIZING AND PROVIDING FOR THE SALE AND ISSUANCE OF \$10,460,000\* GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2020D, AND ALL RELATED DETAILS

Documents:

[RES SALE OF BONDS 10 460.PDF](#)

5. ADJOURN

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

*\*Subject to revision pending actual Sale outcome*

