



# MANITOWOC COUNTY

## FINANCE COMMITTEE

### MEETING NOTICE

DATE: Thursday November 10, 2016

TIME: 6:30 PM

PLACE: U W Manitowoc  
705 Viebahn Street, Manitowoc, WI 54220  
(Cafeteria)

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order by Chair Paul (Biff) Hansen:
2. Comptroller/Auditor Todd Reckelberg:
  - ✓ Resolutions regarding financing our Capital Projects for 2017:
    - A. Initial Resolution Authorizing General Obligation Promissory Notes Not to Exceed \$7,110,000 for Capital Projects.
    - B. Resolution Providing for the Sale of \$7,110,000 Note Anticipation Notes.
    - C. Resolution Providing for the Sale of Approximately \$9,995,000 General Obligation Refunding Bonds.
3. Adjournment.

Date: November 2, 2016

Paul (Biff) Hansen, Committee Chair  
By: Todd H. Reckelberg, Comptroller/Auditor

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.