

Personnel & Finance Committee Minutes

October 19, 2010 @ 5:45pm

Attendees: Ron Eichman, Jeanette Diakoff, Stan Kline, Claud Thompson

Excused: Dave Albrecht

Others: Chuck Orenstein, Mark Harris, John Mehan of Baird

Called to order at 5:45pm by Chairman Kline.

John Mehan review the final pricing on the notes issued as Build America Bonds. Baird had low bid of TIC of 1.72%.

Motion to accept low bid of Baird and take resolution to full board for approval: M/S/A: Ron Eichman/Jeanette Diakoff/ 4-0 Motion carried

Motion to Adjourn: M/S/A: Ron Eichman/Jeanette Diakoff 4-0 Motion carried.
Meeting adjourned at 5:55pm.

Minutes submitted by..... Charles L. Orenstein, Finance Director