

Personnel & Finance Committee Meeting

Date: October 20, 2015

Time: 5:45 pm

Place: Break room behind the County Board room

Attendance: Joel Rasmussen, Harold Singstock, Bill Roh

Others in attendance: Chuck Orenstein-Finance Director, Mark Harris-County Executive, John Mehan - Robt Baird (financial advisors).

Minutes:

Meeting called to order by Chuck Orenstien at 5:45pm. (Chairman was not present).

Motion to award the bond issue to Raymond James at true interest cost of ... 1.568%.

Moved by Bill Roh to approve sale and award to Raymond James.

Second by Joel Rasmussen.

John Mehan of Robert Baird our financial advisors presented the results of the sale from 10am this morning. Some discussion followed.

Motion aproved by vote of 3-0

Motion to adjourn by Bill Roh

Second by Harold Singstock.

Vote unanimous.

Meeting adjourned at 5:59pm.

Minutes taken by Chuck Orenstein