## JULIE A. BARTHELS Winnebago County Clerk 112 Otter Avenue, PO Box 2806 Oshkosh, Wisconsin 54903-2806 (920) 232-3430

**To view this meeting via Zoom, please use this link:** https://us02web.zoom.us/i/83685054891?pwd=d3pvemZIZXRwaTBCTnV5eXRtWmRtOT09

> Meeting ID: 836 8505 4891 Passcode: P&F011624 Via telephone- dial (312) 626 6799

## **NOTICE OF PERSONNEL & FINANCE COMMITTEE MEETING**

DATE OF MEETING: Tuesday, January 16, 2024
TIME OF MEETING: 5:30 P.M.
PLACE OF MEETING: Winnebago County Courthouse 415 Jackson Street, Oshkosh, WI 54901
Fourth Floor, Room 412

## **SUBJECT MATTER OF THE MEETING**

- 1. Call the Meeting to Order
- Resolution No. 315-012024: Approval of Capital Improvement Projects for 2024, to Be Funded with Transfers from the Unassigned General Fund Balance Which Will Either Reduce the Unassigned General Fund Balance or Will Be Later Reimbursed by a Subsequent Bond Issue (Specific Projects 1-23 are listed in the Resolution)
- 3. Adjourn

\*\*This meeting is also being posted as a committee meeting for: Highway <u>Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of</u> <u>the County Clerk. Phone Number: 920-232-3430</u>