Date Mailed: <u>11/08/2016</u>

SUSAN ERTMER County Clerk Winnebago County Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,

BOARD OR COMMITTEE: PERSONNEL & FINANCE

TIME OF MEETING: 5:45 P.M.

DATE OF MEETING: Tuesday, November 15, 2016

PLACE OF MEETING: COUNTY BOARD BREAK ROOM – 4th floor

WINNEBAGO COUNTY COURTHOUSE

SUBJECT MATTER OF THE MEETING

1. RESOLUTION: Awarding the sale of the \$3,940,000 General Obligation Promissory Notes

2. Review and consideration of report on additional compensation plan appeals