



**MANITOWOC COUNTY
FINANCE COMMITTEE
MEETING NOTICE**

DATE: Monday May 10, 2010

TIME: Immediately following the Joint meeting of
Finance and Personnel Committee which starts at 4:30 PM

PLACE: Administration Building
1110 S. 9th Street, Manitowoc, WI 54220

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 and acted upon at the meeting:

- 1 A. Committee election of Vice-chair and Secretary.
- 1 B. Public Input regarding any matters that will be taken up by the Finance Committee at this meeting.
2. Approve Minutes of April 12th joint Finance, Personnel Committee meeting. Approve vouchers for the month of April in the amount of \$6,924,770.54.

Reports, Communications and agenda items from Department Directors, Supervisors, and other Standing Committees and other presentations:

3. Bob Blashe, Information Systems Director:
 - ✓ Review report, sent out under separate cover, and answer any questions regarding items taking place in the Information Systems Department.
4. Jim Brey, County Supervisor:
 - ✓ Update regarding Pound Contract. Review, Discussion, and possible action.
5. Todd Reckelberg, Comptroller/Auditor:
 - ✓ Finance Committee to review \$10,080,000 Note Anticipation Note issue for Communications Project.
 - ✓ Year end 2009 Update.
6. Communications and other information contained within your finance packet:
 - ✓ There were no communications or other information for distribution at the time this was printed.

Date: May 5, 2010

Mary Muench, 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.