

FINANCE AND ACCOUNTING COMMITTEE

August 28, 2019

**Green County Courthouse
1st Floor Conference Room**

6:30 p.m.

Members Present

Jerry Guth
Kristi Leonard
Art Carter
Harvey Mandel
Steven Borowski

Members Absent

Others Present

Mike Doyle
Julie Sachs
Andrea Sweeney

The meeting was called to order by Chair Guth.

The committee discussed the bond payoff schedule, see Exhibit 1. **Motion by Borowski, seconded by Mandel to approve Option #2 of the aforementioned bond schedule. Motion carried.**

Motion by Carter, seconded by Leonard to adjourn. Motion carried.