

FINANCE AND ACCOUNTING COMMITTEE

September 10, 2019

2nd Floor Conference Room

6:15 p.m.

Members Present

Jerry Guth
Art Carter
Harvey Mandel
Kristi Leonard
Steve Borowski

Members Absent

Others Present

Mike Doyle
Julie Sachs
Andrea Sweeney
Sherri Hawkins
Kristen Hanson

The meeting was called to order by Chair Guth.

Motion by Carter, seconded by Mandel to approve the minutes of the August 6, 22 and 28, 2019, meetings. Motion carried.

The committee discussed Resolution 9-4-19 (Sale of \$12,225,000 General Obligation Corporate Purpose Bonds, Series 2019A, *see Exhibit 1*. **Motion by Mandel, seconded by Borowski to approve the resolution and take it to the September county board meeting. Motion carried.**

The committee discussed the credit card policy, *see Exhibit 2*. **Motion by Carter, seconded by Borowski to approve the aforementioned. Motion carried.**

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