

## MINUTES

Eau Claire County  
Committee on Finance and Budget

Tuesday, October 16, 2018 / 6:30 pm  
Eau Claire County Courthouse – Room 1278  
Eau Claire, WI 54703

**Members present:** Supervisors Jim Dunning, Robin Leary, Stella Pagonis, Gerald Wilkie

**Members absent:** Supervisor Steve Chilson

**Staff present:** Kathryn Schauf, County Administrator; Norb Kirk, Finance Director; Amy Weiss, Senior Accounting Manager

**Others present:** Sean Lentz, Senior Municipal Advisor with Ehlers

Chair Stella Pagonis called the meeting to order at 6:30 pm and confirmed compliance with open meeting law.

Sean Lentz was in attendance to present and discuss proposed Resolution 18-19/073 “Resolution Awarding the Sale of \$10,000,000 General Obligation Promissory Notes, Series 2018A.” The committee reviewed Moody’s rating and the Sale Day Report.

Supervisor Jim Dunning made a motion to approve the resolution as presented. Motion passed unanimously, 4-0.

The meeting was adjourned at 6:45 pm.

Submitted by Amy Weiss, Committee Clerk