

MINUTES
Eau Claire County
Committee on Finance & Budget
Tuesday, June 16, 2020
6:15 p.m.
Webex Conference Call

Members present: Supervisors Steve Chilson, Jim Dunning, Robin Leary, Stella Pagonis, Gerald Wilkie
Staff present: Norb Kirk, Finance Director; Kathryn Schauf, County Administrator; Tim Sullivan, Corporation Counsel; Amy Weiss, Senior Accounting Manager
Others present: Ryan Patterson, Leader Telegram

Chair Stella Pagonis called the meeting to order at 6:15pm and confirmed compliance with open meetings law.

Amy Weiss took roll call. All committee members were present.

No members of the public wished to speak.

Proposed Resolution 20-21/032 “Awarding the Sale of \$18,945,000 General Obligation Promissory Note, Series 2020A”

Sean Lentz reviewed the Moody’s Rating Report and the Sale Day report for the 2020A general obligation debt issue.

Motion: Wilkie made a motion to advance the bid from KeyBanc Capital Markets to County Board

Vote: 5-0, no negative votes by roll call vote

Supervisor Wilkie moved approval of June 8 minutes as presented.

Vote: 5-0, no negative votes by voice vote

The next meeting is scheduled for July 13 at 4:30, via Webex.

The meeting was adjourned at 6:47pm.



Amy Weiss
Committee Clerk