



NOTICE OF MEETING

COMMITTEE: FINANCE

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us

DATE: November 6, 2015 **TIME:** 12:00 p.m.

MEMBERS: Arlyn Tober, Jerry Erdmann, Rosetta Stern, Sandy Steinke,
Marlin Noffke

PLACE: Shawano County Courthouse, Room 7

AGENDA

1. Call to Order.
2. Motion to deviate from the order of the agenda.
3. Approval of the October 16, and the October 27, 2015 Finance Committee minutes.
4. Public comments.
5. Review and take possible action on the proposed amendment to the Shawano County Economic Development Revolving Loan Fund Policies and Procedures Manual with particular attention to determining whether to increase the administrative fee to the lesser of 20% or the maximum allowed by applicable law.
6. Discuss and take action on a Resolution depositing funds with the Wisconsin Bureau of Aeronautics for airport projects.
7. Request to write off various accounts receivable balances.
8. Finance Department's financial report for the month of October 2015.
9. Approval of Vouchers for the period of October 13, 2015 through November 2, 2015.
10. Schedule next meeting date.
11. Adjournment.

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 526-4848

NOTICE OF MEETING:

Date: 10/30/2015 **Time:** 10:00 a.m.

Place: Shawano County Courthouse, Shawano City-County Library, Human Services- Fellman Center, Shawano Leader, WTCH Radio, Shawano County Website

Chief Presiding Officer or his/her designee who posted notice