



**MANITOWOC COUNTY
FINANCE COMMITTEE
MEETING NOTICE**

DATE: Monday, July 10, 2023
TIME: 4:30 PM
PLACE: Manitowoc County Communications & Technology Building
Room 111/112
1024 S. 9th Street, Manitowoc WI 54220

This meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session.

The following matters may be considered at the meeting:

1. Call to order by Finance Chair Paul (Biff) Hansen:
2. Public comment regarding any matters that will be taken up by the Finance Committee at this meeting.
3.
 - A. Approve minutes of May 8, 2023 Meeting of the Finance Committee
 - B. Approve vouchers for the month of May 2023 for \$4,003,712.06
 - C. Approve vouchers for the month of June 2023 for \$3,272,022.61
4. J.J. Gutman - Finance Director, Bob Ziegelbauer - County Executive:
 - A. Declaration of Intent for Projects to be financed with Tax-Exempt Obligations
 - B. Report of Economic Interest Conrad, Shelton

Adjournment.

Date: July 6, 2023

Paul (Biff) Hansen, Finance Committee Chair
By: J.J. Gutman, Finance Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.