

MANITOWOC COUNTY FINANCE COMMITTEE
Heritage Building
September 19, 2023

Attendance: Chairperson Hansen, Supervisor Brey, Supervisor Hacker and Supervisor Shimulunas. Also in attendance: County Executive Ziegelbauer and Finance Director JJ Gutman. Supervisor Baumann was excused.

Call to Order: Chairperson Hansen called the meeting to order at 5:45 p.m.

Public Comment: Chairperson Hansen declared public input open at 5:46 p.m.

No one present wished to speak, subsequently Chairperson Hansen closed public input at 5:46 p.m.

Resolution Awarding the Sale of \$2,500,000 General Obligation Promissory Notes, Series 2023: Finance Director Gutman informed the committee the winning bid was from BOK Financial Securities, Inc. Supervisor Brey moved to adopt Resolution Awarding the Sale of \$2,500,000 General Obligation Promissory Notes, Series 2023, seconded by Supervisor Hacker. Upon discussion and voice vote, the motion passed unanimously.

Adjournment: Supervisor Brey moved to adjourn, seconded by Supervisor Hacker. Motion passed unanimously. The committee adjourned at 5:49 p.m.

Respectfully submitted,
Jessica Backus, County Clerk