

FINANCE COMMITTEE

AGENDA

Called by: Jaime Salgado, Chairman
Members: Joe Hoffman, Burt Gerl,
Keith McDonald, John Butitta,
Dave Fiduccia, Steve Schultz

DATE: THURSDAY, OCTOBER 29, 2020
TIME: 5:00 PM
LOCATION: VIRTUAL MEETING – ZOOM
(WINNEBAGO COUNTY YOUTUBE
LIVE)

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- D. Petition for Payment of Attorney’s Fees for Special State’s Attorney Terry A. Ekl
- E. CFO Recruitment
- F. Closed Session to Discuss Pending Litigation
- G. Other Matters
- H. Adjournment