

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORMDate: 9/19/19Weekly Agenda Date: 9/24/19**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Dennis Butler & Larry Goldberg**WORDING FOR AGENDA ITEM:**

Request for the Board of Supervisors to interview two of the financial advisor firms.

ACTION REQUIRED:Approve Ordinance ☐Approve Resolution ☐Approve Motion ☒Public Hearing ☐Other: Informational ☐Attachments ☐**EXECUTIVE SUMMARY:**

Dennis Butler and Lawrence Goldberg hereby request that after review of the four (4) financial advisory proposals received, two (2) of the firms be invited to attend interview during which time their proposals may be discussed and questions answered.

The two firms are: DA Davidson (Fees max. \$35,000)

Hilltop Securities (Fees max. \$49,350)

Both fees are due and payable at closing on the bonds.

BACKGROUND:

FINANCIAL IMPACT:

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes ☐ No ☐

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION:

Request for the Board of Supervisors to interview two of the financial advisor firms.