



**Finance Committee Meeting
January 08, 2019
6:00 pm
Municipal Building, City Manager's Conference Room (2nd Floor)
312 W Whitewater St.
Whitewater, WI 53190**

AGENDA

1. Call to order and roll call.
2. Minutes: Review and approval of minutes from meeting:
 - a. December 11, 2018
3. Staff Updates:
 - a. Financial Overview – Preliminary YTD through December 2018
4. Discussion / Direction on the following:
 - a. Compensation Policy
 - b. 2019 Salary Resolution
 - c. Shared-Ride Taxi Program
 - d. Priority Based Budgeting
 - e. Debt sourcing premium (General Obligation vs. Revenue)
5. Future agenda items
6. Discussion of February Meeting Date
7. Adjournment.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may attend the above-stated meeting to gather information over which they may have decision-making responsibility; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

**Anyone requiring special arrangements is asked to call the
Office of the City Manager / City Clerk at least 72 hours prior to the meeting.**