



Finance Committee Meeting Agenda
City of Whitewater Municipal Building
City Manager's Conference Room- 2nd Floor
312 W. Whitewater St.
Whitewater, WI 53190
May 28, 2019 6:00 PM

1. Call To Order And Roll Call
2. Staff Updates
 - 2.a. Financial Overview - YTD
 - 2.b. Audit Status Update
 - 2.c. Shared Ride Taxi Program
3. Discussion/Direction On The Following:
 - 3.a. 2019 Salary Resolution Amendment

Documents:

[2019 SALARY RESOLUTION AMENDMENT OVERVIEW.PDF](#)
[2019 SALARY RESOLUTION AMENDMENT 1 DRAFT.PDF](#)

- 3.b. 2019 Funding Request: 2016-2019 CIP

Documents:

[2019 BORROWING REQUEST - OVERVIEW.PDF](#)
[2019 BORROWING REQUEST 2016-2019 CIP.PDF](#)
[2019 BORROWING REQUEST AMORTIZATION ILLUSTRATION.PDF](#)

4. Future Agenda Items
5. Discussion Of Next Meeting Date
6. 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.