



Finance Committee Meeting
 October 26, 2017
 5:00 pm
 Cravath Lakefront Room
 Municipal Building-2nd Floor
 312 W Whitewater St
 Whitewater, WI 53190

AGENDA

1. Call to order and roll call.
2. Minutes: Review and approval of minutes of
 - a. October 12, 2017 meeting,
 - b. October 19, 2017 meeting,
3. 2018 Operating Budget review of the following departments and funds:
 (Corresponding page numbers are from the 2018 Budget Proposal presented to the Common Council on October 3, 2017)

Department / Fund	Fund(s)	Page in Oct. 3rd Packet
Innovation Center	920	103
Community Development Authority	900	76
Parking Permits	208	95
Ride Share Grant	235	97
Birge Fountain Restoration	452	99
Depot Restoration	459	100
Rock River Stormwater Group	820	102
Fire & Rescue	850	n/a
Fire/Rescue Equipment Revolving	210	96
Rescue Squad – Trust Fund (Depleted – Close)	290	98
Rescue Squad Equipment/Education	810	101
Transfers - General Fund	n/a	75

4. Proposed Revisions based on review and feedback to date.
5. Recommend to full council for approval.
6. Future agenda items.
7. Adjournment

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the municipality may be in attendance at 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.**