



Finance Committee Meeting  
July 20, 2017  
7:00 am  
City Manager's Meeting Room  
Municipal Building-2<sup>nd</sup> Floor  
312 W Whitewater St  
Whitewater, WI 53190

**AMENDED AGENDA AS OF 1:00 P.M. ON JULY 18, 2017.**

**Items 1a, 4 & 5 are hereby added to the agenda.**

**AGENDA**

1. Call to order and roll call.
- 1a. **Request for waiver of 72-hour notice on final agenda (per Whitewater's Transparency Ordinance).**
2. Minutes: Review and approval of minutes of June 15, 2018 meeting.
3. Quarterly Financial Updates. Discussion and possible direction regarding preferred reporting material(s).
4. **Defining Role & Authority of Finance Committee as designee of Common Council.**
5. **Discussion and possible direction regarding Financial Advisory Services.**
6. RFP for financial advising services. Discussion and possible direction regarding preparation and issuance of a Request for Proposal for financial advising services.
7. Adjournment

*It is possible that a quorum of Common Council members may attend this meeting. Even if a quorum is present, no Common Council business will be conducted at this meeting.*

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