



Finance Committee Meeting
August 17, 2017
7:00 am
City Manager's Meeting 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. June 15, 2017 meeting,
 - b. July 20, 2017 meeting.
3. Review of financial position against budget through July 31, 2017.
4. Sick Leave Severance Policy – Review and discussion of policy, accrued liability, sinking fund and budget action for 2018.
5. Update on 2018 budget process.
6. Discussion and Action regarding scope and authority of the Finance Committee as designee of Common Council.
7. Discussion and Action regarding Financial Advisory Services RFP packages received.
8. Future agenda items.
9. 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.**