



Finance Committee Meeting
June 15, 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. Action on Request for Waiver of 72-hour notice requirement for posting of an agenda.
3. Minutes: Review and approval of minutes of May 23, 2018 meeting.
4. 2016 Financial Audit: City Auditor Johnson-Block to present results of 2016 Audit of City Accounts. Discussion and possible direction regarding further dissemination.
5. 2018 Budget: Discussion and possible direction regarding the planning and timeline for the preparation of the 2018 Budget.
6. RFP for financial advising services. Discussion and possible direction regarding preparation and issuance of a Request for Proposal for financial advising services.
7. Library facilities: Discussion of financial implications of proposed expansion/relocation of the library.
8. 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.**