



Finance Committee Meeting Agenda
City of Whitewater Municipal Building
Cravath Lakefront Meeting Room- 2nd Floor
312 W. Whitewater St.
Whitewater, WI 53190

Tue, Feb 22, 2022 4:30 PM - 6:30 PM (CST)

Agenda Amended 2/21/2022 at 3:28pm

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1. Call To Order And Roll Call
2. Authorization To Amend Agenda With Less Than 72 Hours Notice (Agenda Item Modified)
The minutes intended for inclusion in original agenda were inadvertently exchanged with a historical set of minutes from a previous meeting. The intended minutes from November 23, 2021 have now been included in exchange for the incorrect minutes.

3. Hearing Of Citizen Comments

No formal Finance Committee action will be taken during this meeting although issues raised may become part of a future agenda. Participants are allotted a three to five minute speaking period. Items on the agenda may not be discussed at this time.

4. Review And Approval Of Finance Committee Meeting Minutes
November 23, 2021

Documents:

5. Staff Updates

5.a. Financial Update - FYE 2021

Documents:

[FEB 2022 FINANCIAL UPDATE.PDF](#)
[FINANCIAL UPDATE 01-2022.PDF](#)

6. Discussion/Direction On The Following:

6.a. 2021 Budget Amendment #2

Documents:

[2021 BUDGET AMND 2 FC MEMO.PDF](#)
[2021 BUDGET AMENDMENT 2.PDF](#)

7. Future Agenda Items

8. Discussion Of Next Meeting Date

9. 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.