



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

Thursday, Feb 24, 2022 5:30 PM - 7:30 PM (CST)

You can join either in person or Virtually using the connection information below:

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/902290837>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122

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1. Call To Order And Roll Call
2. Authorization To Hold Finance Committee Meeting With Less Than 72 Hours Notice, As Required By City Of Whitewater Transparency Ordinance.  
The February meeting is being rescheduled to the weather cancellation of the Tuesday February 22nd meeting, As the cancellation fell within 72 hours of the this replacement meeting, an action is necessary to waive the 72 hour transparency ordinance.

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 From:  
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.