



City of Whitewater Finance Committee Meeting

Due to Coronavirus Concerns, this will be a VIRTUAL MEETING. (not in person). Citizens are welcome (and encouraged) to join us via computer, smart phone, or telephone. Citizen participation is welcome during topic discussion periods.

Tue, May 26, 2020 4:30 PM - 6:30 PM (CDT)

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

<https://global.gotomeeting.com/join/662770941>

You can also dial in using your phone.

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

United States: +1 (312) 757-3121

- One-touch: <tel:+13127573121,,662770941#>

Access Code: 662-770-941

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Agenda Items:

1. Call To Order And Roll Call
2. Review And Approval Of Minutes From April 28, 2020

Documents:

[DRAFT 2020-04-28 FINANCE COMMITTEE MINUTES.PDF](#)

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. Discussion/Direction On The Following:

- 4.a. 2019 Financial Audit Report Presentation

Kevin Krysinski of our Audit firm, Johnson-Block, will attend and present 2019 Financial Audit Report.

Documents:

WW AUDIT REPORT - FINAL DRAFT.PDF
2019 AUDIT COMMUNICATION.PDF

4.b. 2020 Salary Resolution Revision 2

Documents:

[2020 SAL RESLN AMD 2 MEMO.PDF](#)
[2020 SALARY RESOLUTION 5.26.2020 DRAFT AMENDMENT 2.PDF](#)

4.c. Policy Development For Treatment Of Land Sale Proceeds

Documents:

[LAND SALE PROCEEDS POLICY.PDF](#)

5. Staff Updates

5.a. Financial Update - Year-To-Date

Documents:

[04-2020 FINANCIAL UPDATE.PDF](#)

5.b. 2020 Capital Project Borrowing Update

Documents:

[2020 BORROWING UPDATE.PDF](#)

5.c. Moody's Credit Rating Updates Of Whitewater

Documents:

[CREDIT OPINION - WHITEWATER-CITY-OF-WI - 05MAY20.PDF](#)
[CREDIT OPINION - WHITEWATER-CITY-OF-WI-SEWER-ENTERPRISE - 05MAY20.PDF](#)
[CREDIT OPINION - WHITEWATER-CITY-OF-WI-WATER-ENTERPRISE - 05MAY20.PDF](#)

6. Future Agenda Items

7. Discussion Of Next Meeting Date

8. 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.