

Notice of Meeting
City of Brodhead, Wisconsin
Finance Committee

Please take notice that a meeting of the **Finance Committee** of the City of Brodhead will be held on **Wednesday, May 15, 2019 at 4:00 PM**, in the City Hall Conference Room, 1111 W. 2nd Avenue, to consider the following:

1. Call to Order
2. Roll Call – to determine if a quorum is present
3. Public Appearances: This is the public's opportunity to speak. Each citizen is allowed 5 minutes to address the Committee.
4. Committee Comments or Questions: This is the Committee's opportunity to speak about anything that is not a specific agenda item.
5. Approve Previous Minutes. Discussion/Possible Action
6. Status update on 2018 approved projects
7. Bids to replace front windows at city hall. Discussion / Possible Action
8. Rock County Tax Collection Agreement. Discussion / Possible Action
9. Delinquent Personal Property Accounts. Discussion / Possible Action
10. Investment Policy. Discussion / Possible Action
11. Custodial Credit Risk. Discussion / Possible Action
12. Treasurers Reports April 2019
13. Budget to Actual as of April 30, 2019
14. April 2019 Bank Reconciliation Reports
15. Future Agenda Items; Review city debt schedule, write off old checks
16. Next Meeting: May 15, 2019
17. Adjourn

Alderman Paul Huffman
Chairperson

Posted: May 10, 2019

NOTICE

1. Pursuant to City Ordinance 95-A this agenda has been prepared by staff and approved by the Chairperson for use at the meeting as listed above.
2. Persons needing special accommodations should call (608)897-4018 at least 24 hours prior to the meeting.
3. It is possible that members of and possibly a quorum of members of the City Council or other governmental bodies may be in attendance at the above stated meeting to gather information; 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. Pursuant to State ex Badke v Greendale Village Board. 172 Wis. 2d 553, 494 NW2d 408 (1993)