

Finance and Labor Relations Committee
Regular Meeting
Thursday, April 4, 2019 6:00 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the March 7, 2019 regular meeting and to approve them as printed.
5. Citizen appearances other than agenda items listed.
6. Motion to accept the City bills as presented in the amount of \$2,520,190.71.
7. New Business:
 - A. Handout of Finance Policies: Purchasing, Debt, Fund Balance, Accounts Payable, Payroll, Investment and Post Issuance Compliance.
8. City Administrator/Finance Director Report
 - A. Pre Bid Report for 2019 Borrowing
 - B. Budget for 2019 ICMA Conference
9. Unfinished Business:
 - A. Project updates (place holder).
10. Meeting Discussion: Next regular meeting May 9, 2019 at 6:00 p.m.
11. Adjourn

Rick Cole, Chair

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.