

OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (discussed and/or acted upon).

Regular / Special Meeting: **Finance Committee**

Date and Time: **Wednesday, June 14, 2023, at 6:30 pm**

Location: **City Hall, 2000 N Calhoun Rd, Common Council Chambers**

Members: Aldermen: *Dave Christianson, Bob Reddin, Jason Anderson, Mike Hallquist, Scott Berg, Jerry Mellone, Kathryn Wilson (*designates Chair)

(NUMBER OF MEMBERS NEEDED TO MEET QUORUM REQUIREMENTS: 4)

1. ROLL CALL

2. ANNOUNCEMENTS

- a. The next regularly scheduled Finance Committee meeting is Tuesday, June 20, 2023.

3. MINUTES

- a. None.

4. UNFINISHED BUSINESS

- a. Status report regarding state proposal for local government funding, review of long-term financial forecast and other budget issues, and consideration of 2024 budget parameters.

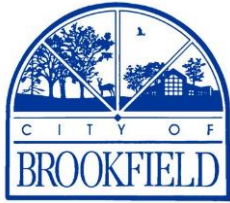
5. NEW BUSINESS

- a. None.

6. ADJOURNMENT

ROBERT W SCOTT
FINANCE DEPARTMENT / DIRECTOR OF FINANCE AND ADMINISTRATION
6/9/23 AT 4:00 PM

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY CONTACT THE CITY CLERK AT (262)782-9650 OR 2000 NORTH CALHOUN ROAD, FOR ACCOMMODATIONS. REQUESTS FOR ACCOMMODATIONS FOR MEETINGS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING. EVERY EFFORT WILL BE MADE TO ARRANGE ACCOMMODATIONS FOR ALL MEETINGS.



MEMORANDUM / STAFF REPORT:

To: FINANCE COMMITTEE
From: ROBERT SCOTT, DIRECTOR OF FINANCE AND ADMINISTRATION
CC: MAYOR PONTO
Date: JUNE 7, 2023
Topic: June 14 Special Committee meeting

At the June 14 special meeting, staff will have available presentation materials to assist the Committee in its discussions regarding 2024 budget parameters and the City's long-term budget issues as reviewed at previous meetings. The city's financial forecasting model will also be available for use during the meeting. There are no new materials to distribute in advance of the June 14 meeting, but staff would request that you review and have available the budget related materials that were provided for the May 16 and June 6 committee meetings.

If there are specific topics that you would like staff to be prepared to discuss, or any other questions in advance of the meeting, please contact me at your convenience.