

Finance Agenda – June 17th 2014

CITY OF PRAIRIE DU CHIEN

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Notice is hereby given according to State Statutes that the **Finance Committee** of the City of Prairie du Chien will meet on **Tuesday June 17th 2014 at 6:10 P.M.** in Conference Room #2 of City Hall

MEETING NOTICE – FINANCE COMMITTEE

Date: Tuesday June 17th 2014

Time: 6:10 P.M.

Location: Conference Room #2 – City Hall

GENERAL ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call
2. Certification of the open meeting law agenda requirements and approval of the agenda
3. APPROVAL – Minutes of the June 3rd 2014 meeting

ACTION ITEMS

4. DISCUSSION AND ACTION – Claims
5. UPDATE – May 2014 Balances
6. DISCUSSION AND ACTION – 2013 Budget Surplus Expenditure Proposal
7. ADJOURNMENT

Aaron Kramer, City Administrator

COMMITTEE MEMBERS: Nate Gilberts (Chairperson), Karen Solomon, Ken Fleshner, Kyle Kozelka, Jean Titlbach

PROOF OF POSTING AFFIDAVIT: This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk) - Library, 125 S. Wacouta Avenue - U.S. Post Office, 120 S. Beaumont Rd. - Mailed & emailed to Members - News media as requested