

FINANCE COMMITTEE

Thursday, December 6, 2018

6:30 PM

McFarland Municipal Center
Conference Room A

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Discussion and action regarding minutes from the regular meeting on October 17, 2018.
4. BUSINESS.
 - a. Discussion and action to make a recommendation to the Village Board regarding resolution 2018-19: a resolution authorizing year end transfers as planned within the 2019 Budget.
 - b. Discussion and action to make a recommendation to the Village Board regarding revisions to the Purchasing Policy (Chapter 10) and the creation of a standard template for certain Village contractual agreements.
5. SCHEDULE NEXT MEETING DATE.
 - a. Wednesday, January 23, 2019 at 6:30 pm.
6. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality 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. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.