

**CITY OF CEDARBURG
FINANCE COMMITTEE
JULY 16, 2024**

A regular meeting of the Finance Committee, City of Cedarburg, Wisconsin, will be held Tuesday, July 16, 2024 at 1:00 p.m. This meeting will be held online utilizing the zoom app. The meeting may be accessed by using the following link: <https://us02web.zoom.us/j/89662756898>

AGENDA draft

1. CALL TO ORDER – Council Member Jim Fitzpatrick
2. ROLL CALL: Present – Council Member Jim Fitzpatrick, Jack Arnett, Al Lorge, Mary Kay Bourbulas, Tim Voeller, Mike Bradburn, Jeff Slater

Also Present – City Administrator Mikko Hilvo, Finance Director/Treasurer Kelly Livingston, and Deputy Treasurer Maureen Hartjes

AGENDA

3. STATEMENT OF PUBLIC NOTICE
4. COMMENTS & SUGGESTIONS FROM CITIZENS
5. APPROVAL OF MINUTES – June 18, 2024*
6. REPORTS
 - A. Ehlers June Summary
 - B. Ehlers June Consolidated Holdings
 - C. Second Quarter Cash and Investment Report
7. NEW BUSINESS
 - A. Discussion and possible recommendation on Debt Policy (FC-2)
 - B. Discussion and possible recommendation on Post-Issuance Compliance Policy (FC-11)
 - C. Discussion on 2025 Budget
 - D. Discussion on Additional Revenue Sources
 - E. Identify future agenda items; and action thereon
 - F. Confirm special meeting date – August 6, 2024 at 2:00 p.m.; and action thereon
8. ADJOURNMENT

* information attached for commission; available through City Clerk's Office

City of Cedarburg is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. City of Cedarburg is committed to providing access, equal opportunity, and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

To request reasonable accommodation, contact the Clerk's Office,
(262) 375-7606, email: cityhall@cityofcedarburg.wi.gov

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