

CITY OF CEDARBURG
Finance Committee
June 20, 2023

A regular meeting of the Finance Committee, City of Cedarburg, Wisconsin, will be held Tuesday, June 20, 2023 at 1:00 p.m. This meeting will be held online utilizing the [zoom](https://us02web.zoom.us/j/82442083948) app. The meeting may be accessed by clicking the following link: <https://us02web.zoom.us/j/82442083948>

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

Also Present – Mayor Michael O’Keefe, City Administrator Mikko Hilvo, Finance Director/Treasurer Kelly Livingston, Deputy Treasurer Maureen Hartjes

AGENDA

3. STATEMENT OF PUBLIC NOTICE
- 3a. ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON AND SECRETARY; AND ACTION THEREON
4. COMMENTS & SUGGESTIONS FROM CITIZENS
- *5. APPROVAL OF MINUTES – April 4 , 2023
6. UNFINISHED BUSINESS
 - * A. Discuss revised Investment policy; and action thereon
 - * B. Discuss Purchase Policy; and action thereon
7. NEW BUSINESS
 - * A. Review index of current fiscal policies and create a review schedule for each policy; and action thereon
 - * B. Review Port Washington State Bank and BMO Bank collateral statements; and action thereon
 - C. Discuss funding future Capital Improvement projects; and action thereon
 - * D. Review and certify Code of Ethics; and action thereon
 - E. Identify future agenda items; and action thereon
 - F. Confirm next meeting date – July 18, 2023 at 1:00 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.

6/16/23 adk

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