

**CITY OF CEDARBURG
FINANCE COMMITTEE
JUNE 18, 2024**

A regular meeting of the Finance Committee, City of Cedarburg, Wisconsin, will be held Tuesday, June 18, 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/85463879273>

AGENDA

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 – May 21, 2024*
6. REPORTS
 - A. Ehlers May summary
 - B. Ehlers May Consolidated Holdings
7. NEW BUSINESS
 - A. Discussion and possible recommendation on General Fund Balance Policy (FC-5)
 - B. Discussion and possible recommendation on Post-Issuance Compliance Policy (FC-11)
 - C. Discussion and Certification of Annual Code of Ethics
 - D. Identify future agenda items; and action thereon
 - E. Confirm next meeting date – July 16, 2024 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.

To request reasonable accommodation, contact the Clerk's Office,
06/13/24 tas (262) 375-7606, email: cityhall@cityofcedarburg.wi.gov