

CITY OF CEDARBURG
Finance Committee
April 4, 2023

A regular meeting of the Finance Committee, City of Cedarburg, Wisconsin, will be held Tuesday, April 4, 2023 at 1:00 p.m. This meeting will be held online utilizing the [zoom](https://us02web.zoom.us/j/82849971909) app. The meeting may be accessed by clicking the following link: <https://us02web.zoom.us/j/82849971909>

1. CALL TO ORDER – Council Member Jack Arnett
2. ROLL CALL: Present – Council Member Arnett, Mike Bradburn, Jesus Torres, 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
4. COMMENTS & SUGGESTIONS FROM CITIZENS
- *5. APPROVAL OF MINUTES – February 21, 2023
6. UNFINISHED BUSINESS
 - * A. Discuss revised Investment policy; and action thereon
7. NEW BUSINESS
 - * A. Discuss Purchase Policy; and action thereon
 - B. Provide update on \$2,725,000 borrowing – Ehlers Investment Services
 - C. Identify future agenda items; and action thereon
 - D. Confirm next meeting date – May 16, 2023 at 1:00 p.m.; and action thereon
9. 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@ci.cedarburg.wi.us.